

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023121

Entity Name: MPD ONE, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4351 BUTLER CIRCLE
BOULDER, CO 80305 US

New Principal Place of Business:

Current Mailing Address:

4351 BUTLER CIRCLE
BOULDER, CO 80305 US

New Mailing Address:

FEI Number: 20-2555756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID H. WALKOWIAK, P.A.
412 E. MADISON STREET
SUITE 1111
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DONAHUE, MICHAEL P
Address: 4351 BUTLER CIRCLE
City-St-Zip: BOULDER, CO 80305 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: COGAN, JIM
Address: 93 GAZANIA COURT
City-St-Zip: NOVATO, CA 94945 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL P DONAHUE

MGRM

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date