

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044712

Entity Name: MPH INC, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY
1210
MIAMI, FL 33145

New Principal Place of Business:

160 N SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

3500 CORAL WAY
1210
MIAMI, FL 33145

New Mailing Address:

160 N SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILAL, MICHAEL
3500 CORAL WAY
1210
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HILAL, MICHAEL
160 N SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

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: MICHAEL HILAL

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILAL, MICHAEL
Address: 3500 CORAL WAY #1210
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILAL, MICHAEL
Address: 160 N SPRING LAKE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 HILAL

MGR

01/10/2006

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