

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044712

Entity Name: MPH INC, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

160 N SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1567 TRAVERTINE TERRACE
SANFORD, FL 32771

Current Mailing Address:

160 N SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1567 TRAVERTINE TERRACE
SANFORD, FL 32771

FEI Number: 30-0392691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILAL, MICHAEL
1567 TRAVERTINE TERRACE
SANFORD, FL 32771 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

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILAL, MICHAEL
Address: 1567 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify 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

03/04/2009

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