

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047769

Entity Name: MPS, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8834-4 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32255

New Principal Place of Business:

8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

FEI Number: 20-1692783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MILLER, ROY
8834-6 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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: ROY MILLER

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILLER, ROY
Address: 8834-6 GOODBY'S EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

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: ROY MILLER

MGRM

04/27/2005

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