2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 11, 2007 08:00 AM **DOCUMENT # L04000050340 Secretary of State** 1. Entity Name MPI, LLC Principal Place of Business Mailing Address 7378 PARKINSONIA PLACE 7378 PARKINSONIA PLACE PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 07092007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1337070 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEREDITH-PETERS, DEBRAK DO NOT WRITE 7378 PARKINSONIA PLACE PUNTA GORDA, FL 33955 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 9. MANAGING MEMBERS/MANAGERS सारह MGRM MEREDITH-PETERS, DEBRAKMS. MAME STREET ADDRESS 7378 PARKINSONIA PLACE CITY-ST-ZIP PUNTA GORDA, FL 33955 U00000768248 07/11/07-80007-023 50.00 me NAME STREET ADDRESS CITY-ST-ZIP नगा NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under eath; 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.

CITY-ST-78P