2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # L04000050340 MPI, LLC Principal Place of Business Mailing Address 7378 PARKINSONIA PLACE 7378 PARKINSONIA PLACE PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1337070 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEREDITH-PETERS, DEBRA K 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 little if applicable (NOTE, Registered Agent signature required when reinstating) <u> 04/15/08-80055-013 138.75</u> FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000880277 '15/08-80055- 9. MANAGING MEMBERS/MANAGERS TITLE **MGRM** MEREDITH-PETERS, DEBRA K MS. NAME STREET ADDRESS 7378 PARKINSONIA PLACE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STHEET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. Thereby 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 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:

NAME. STREET ADDRESS CITY-ST-7IP