

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050340

Entity Name: MPI, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

7378 PARKINSONIA PLACE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

7378 PARKINSONIA PLACE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-1337070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH-PETERS, DEBRA K
7378 PARKINSONIA PLACE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEREDITH-PETERS, DEBRA K MS.
Address: 7378 PARKINSONIA PLACE
City-St-Zip: PUNTA GORDA, FL 33955 US

I hereby 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: DEBRA K MEREDITH-PETERS

MGRM

03/30/2010

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