2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2008
Secretary of State

DOCUMENT# L04000079085

Entity Name: M-P.A.C.T., L.L.C.

Current Principal Place of Business:

1800 ELLER DR.
SUITE 101
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1 EAST 11TH STREET
STE 202
WEST PALM BEACH, FL 33404

Current Mailing Address:

1800 ELLER DR.
SUITE 101
FT. LAUDERDALE, FL 33316

New Mailing Address:

1 EAST 11TH STREET
STE 202
WEST PALM BEACH, FL 33404

FEI Number: 90-0340644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALSH, DANIEL
122 SOUTH VILLAGE WAY
JUPITER, FL 33458 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: MGR ( ) Delete
Name: WALSH, DANIEL P
Address: 122 SOUTH VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL P WALSH MGR 07/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date