

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079085

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

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

PRES

03/20/2009

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