

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079085

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

FILED
Jun 20, 2011
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:

PO BOX 7035
JUPITER, FL 33468

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

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: DANIEL WALSH

PRES

06/20/2011

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