2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084048

Entity Name: MP-5 TECHNOLOGIES, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1561 NW 21ST STREET CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

1561 NW 21ST STREET CRYSTAL RIVER, FL 34429

FEI Number: 20-1912620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLOSKEY, PAMELA 1561 NW 21 ST CRYSTAL RIVER, FL 34428 US

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:
 MCCLOSKEY, PAMELA

 Address:
 1561 NW 21ST STREET

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

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 Statues.

SIGNATURE: PAMELA MCCLOSKEY MGR 04/23/2010