

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087094

Entity Name: MP CONSTRUCTION LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

445 GULF SHORE DRIVE
5
DESTIN, FL 32541

New Principal Place of Business:

2303 FRONTERA STREET
NAVARRE, FL 32566

Current Mailing Address:

445 GULF SHORE DRIVE
5
DESTIN, FL 32541

New Mailing Address:

2303 FRONTERA STREET
NAVARRE, FL 32566

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVOLINI, CHRISTOPHER M
445 GULF SHORE DRIVE
5
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PAVOLINI, CHRISTOPHER M
2303 FRONTERA STREET
NAVARRE, FL 32566 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAVOLINI, CHRISTOPHER M
Address: 445 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAVOLINI, CHRISTOPHER M
Address: 2303 FRONTERA STREET
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M. PAVOLINI

MGR

04/18/2007

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