

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002053

Entity Name: MPG PROPERTIES, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1380 SARNO ROAD
SUITE B
MELBOURNE, FL 32935

Current Mailing Address:

1380 SARNO ROAD
SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

1751 SARNO ROAD
#5
MELBOURNE, FL 32935

New Mailing Address:

1751 SARNO ROAD
#5
MELBOURNE, FL 32935

FEI Number: 20-3017803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUCHTE, THOMAS J
1380 SARNO ROAD
SUITE B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WUCHTE, THOMAS J
1751 SARNO ROAD
#5
MELBOURNE, FL 32935 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: THOMAS J. WUCHTE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WUCHTE, THOMAS J
Address: 1380 SARNO ROAD, #B
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: BLANCHARD, WAYNE M
Address: 1380 SARNO ROAD, #B
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WUCHTE, THOMAS J
Address: 1751 SARNO ROAD, #5
City-St-Zip: MELBOURNE, FL 32935

Title: MGR (X) Change () Addition
Name: BLANCHARD, WAYNE M
Address: 1751 SARNO ROAD, #5
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS J. WUCHTE

MR.

04/22/2008

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