

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002053

Entity Name: MPG PROPERTIES, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1751 SARNO ROAD
#5
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1751 SARNO ROAD
#5
MELBOURNE, FL 32935

New Mailing Address:

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
1751 SARNO ROAD
#5
MELBOURNE, FL 32935 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: MGRM
Name: WUCHTE, THOMAS J
Address: 1751 SARNO ROAD, #5
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS J.WUCHTE

MGRM

04/30/2010

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