

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025943

Entity Name: MPH HOLDINGS, LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

12304 CURLEY ROAD  
SAN ANTONIO, FL 33576

**New Principal Place of Business:**

**Current Mailing Address:**

12304 CURLEY ROAD  
SAN ANTONIO, FL 33576

**New Mailing Address:**

FEI Number: 20-2635368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCDUGAL, RITA G  
12304 CURLEY ROAD  
SAN ANTONIO, FL 33576 US

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

KNAUST, WARREN J  
12304 CURLEY ROAD  
SAN ANTONIO, FL 33576 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: WARREN J KNAUST

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PASHLEY, WARREN J  
Address: 34342 MISSION VALLEY DRIVE  
City-St-Zip: DADE CITY, FL 33525

Title: MGRM ( ) Delete  
Name: MACONI, MARK W  
Address: 31111 US HWY 19 N  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM ( ) Delete  
Name: HORTON, ROBERT & LEIGH C  
Address: 10232 EASTWIND COURT  
City-St-Zip: INDIANAPOLIS, IN 46256

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WARREN J PASHLEY III

MGMR

04/22/2009

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