

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025943

FILED
Apr 22, 2009
Secretary of State

Entity Name: MPH HOLDINGS, LLC

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