

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030734

Entity Name: MPC 5, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2257 VISTA PARKWAY
17
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2257 VISTA PARKWAY
17
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 41-2175018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, ANDREW M
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JACOBSON, ANDREW M
2257 VISTA PKWY STE 17
WEST PALM BEACH, FL 33411 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: ANDREW JACOBSON

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCRANEY, STEVEN E
Address: 2257 VISTA PKWY #17
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: STEVEN E MCCRANEY

MGRM

04/26/2007

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