

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039964

Entity Name: M & P DEVELOPMENT, LLC

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

7887 SAINT GILES PLACE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7887 SAINT GILES PLACE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3009227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHU, PAU
7887 SAINT GILES PLACE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PHU, DAVID V
7887 SAINT GILES PLACE
ORLANDO, FL 32835 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: DAVID V PHU

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHU, PAU
Address: 7887 SAINT GILES PLACE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: LOC, MUI
Address: 7887 SAINT GILES PLACE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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: PAU CUN PHU

MGRM

02/21/2009

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