2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071462

Entity Name: MPH INVESTMENTS, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10219 LORETTO ST 5429 COMMERCIAL WAY SPRING HILL, FL 34608 SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

10219 LORETTO ST 5429 COMMERCIAL WAY SPRING HILL, FL 34606 US

FEI Number: 27-0127691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLANAGAN, IAN
10219 LORETTO ST
SPRING HILL, FL 34608 US

FLANAGAN, IAN
10159 HERNANDO RIDGE ROAD
WEEKI WACHEE, FL 34613 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: IAN FLANAGAN 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition FLANAGAN, IAN FLANAGAN, IAN Name: Name: Address: 10219 LORETTO ST Address: 10159 HERNANDO RIDGE ROAD City-St-Zip: SPRING HILL, FL 34608 US City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDLAND PLANT HIRE L, TD
 Name:

 Address:
 ACTON STREET LONG EATON
 Address:

 City-St-Zip:
 NOTTINGHAM, UK NG10 1FT UK
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN FLANAGAN MGR 01/08/2007