2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071462

City-St-Zip:

NOTTINGHAM, UK NG10 1FT UK

Entity Name: MPH INVESTMENTS, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5429 COMMERCIAL WAY SPRING HILL, FL 34606 US **Current Mailing Address: New Mailing Address:** 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 10159 HERNANDO RIDGE ROAD WEEKI WACHEE, FL 34613 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FLANAGAN, IAN Name: Name: Address: 10159 HERNANDO RIDGE ROAD Address: City-St-Zip: WEEKI WACHEE, FL 34613 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MIDLAND PLANT HIRE L, TD Name: Address: ACTON STREET LONG EATON 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: IAN FLANAGAN MGR 01/14/2008