

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071462

Entity Name: MPH INVESTMENTS, LLC

FILED
Aug 28, 2011
Secretary of State

Current Principal Place of Business:

5429 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

5429 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

4377 COMMERCIAL WAY
171
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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HARDWICK, JOHN
10219 LORETTO STREET
SPRING HILL, FL 34608 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: JOHN HARDWICK

08/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLANAGAN, IAN
Address: 10159 HERNANDO RIDGE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: MGRM
Name: MIDLAND PLANT HIRE LTD
Address: ACTON STREET LONG EATON
City-St-Zip: NOTTINGHAM, UK NG10 1FT UK

I hereby 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

08/28/2011

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