

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082161

FILED
Apr 30, 2008
Secretary of State

Entity Name: MP DIVERSIFIED INVESTMENTS, L.L.C.

Current Principal Place of Business:

12795-49TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12795-49TH STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-3429157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, KEVIN P
12795 49TH ST. N.
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: POZIN, MITCHELL
Address: 12795-49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: MCGINLEY, KEVIN
Address: 12795-49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: BREWER, JOEL
Address: 120 BALTIC CIRCLE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN P MCGINLEY

MGRM

04/30/2008

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