

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082161

FILED
May 02, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: KEVIN P MCGINLEY

MGRM

05/02/2010

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