

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088552

FILED
Apr 08, 2008
Secretary of State

Entity Name: M&P CAPITAL, LLC

Current Principal Place of Business:

439 S. FLORIDA AVE. SUITE 300
LAKELAND, FL 33801

New Principal Place of Business:

127 SOUTH 11TH STREET
NASHVILLE, TN 37206

Current Mailing Address:

439 S. FLORIDA AVE. SUITE 300
LAKELAND, FL 33801

New Mailing Address:

127 SOUTH 11TH STREET
NASHVILLE, TN 37206

FEI Number: 20-3771597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2015 PARK AVENUE, NORTH
WINTER PARK, FL 32789 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: MR. () Delete
Name: SANDERS, MARK K
Address: 127 SOUTH 11TH STREET
City-St-Zip: NASHVILLE, TN 37206

ADDITIONS/CHANGES:

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: MARK K. SANDERS

MR.

04/08/2008

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