2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088552

Entity Name: M&P CAPITAL, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 SOUTH 11TH STREET NASHVILLE, TN 37206

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIGHTSEY, ALTON L 2015 PARK AVENUE, NORTH WINTER PARK, FL 32789 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: MR.

Name: SANDERS, MARK K
Address: 127 SOUTH 11TH STREET
City-St-Zip: NASHVILLE, TN 37206

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 Statues.

SIGNATURE: MARK SANDERS MGR 03/10/2011