

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108320

Entity Name: MMP INVESTMENTS LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

475 PARK AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

370 EAST RAILROAD AVE.
UNIT 7
BOCA GRANDE, FL 33921

Current Mailing Address:

P O BOX 598
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-3713748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, DAVID
475 PARK AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MCHUGH, DAVID
370 EAST RAILROAD AVE.
UNIT 7
BOCA GRANDE, FL 33921 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

01/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCHUGH, DAVID
Address: PO BOX 598
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR
Name: MILLER, ROBERT
Address: PO BOX 598
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR
Name: PORTER, RANDY
Address: PO BOX 598
City-St-Zip: BOCA GRANDE, FL 33921

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: DAVID MCHUGH

MGR

01/29/2010

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