2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108320

Entity Name: MMP INVESTMENTS LLC

FILED Jan 27, 2011 Secretary of State

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

370 EAST RAILROAD AVE. UNIT 7

BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P O BOX 598

BOCA GRANDE, FL 33921

FEI Number: 20-3713748 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:

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 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 Statues.

SIGNATURE: DAVID MCHUGH MGR 01/27/2011