

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113764

FILED
Jan 15, 2009
Secretary of State

Entity Name: MP FINANCIAL SERVICES, LLC

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Principal Place of Business:

1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426 US

FEI Number: 20-3870087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, DONALD K MEMBER
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PORGES, DONALD K MEMBER
1880 N CONGRESS AVENUE
SUITE 215
BOYNTON BEACH, FL 33426 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: DONALD K PORGES

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORGES, DONALD K
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORGES, DONALD K
Address: 1880 N CONGRESS AVENUE SUITE 215
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DONALD K PORGES

MEMB

01/15/2009

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