

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003198

Entity Name: MP ONE, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

26212 MADRAS CT
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26212 MADRAS CT
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-4983176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PVD
Name: PALMER, PHILIP
Address: 26212 MADRAS CT
City-St-Zip: PUNTA GORDA, FL 33983

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: PHILIP J. PALMER

PRES

01/13/2010

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