

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003198

Entity Name: MP ONE, LLC

FILED
Jan 13, 2011
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:

PALMER, PHILIP J
26212 MADRAS COURT
PUNTA GORDA, FL 33983 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: PHILIP J PALMER

01/13/2011

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

01/13/2011

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