

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056433

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MPI, LLC

**Current Principal Place of Business:**

13858 CAYWOOD POND DRIVE  
WINDERMERE, FL 34787 US

**New Principal Place of Business:**

13506 SUMMERPORT VILLAGE PARKWAY  
#105  
WINDERMERE, FL 34786 US

**Current Mailing Address:**

13858 CAYWOOD POND DRIVE  
WINDERMERE, FL 34787 US

**New Mailing Address:**

13506 SUMMERPORT VILLAGE PARKWAY  
#105  
WINDERMERE, FL 34786 US

FEI Number: 20-4973570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ASHTON, TOBY  
13858 CAYWOOD POND DRIVE  
WINDERMERE, FL 34787 US

**Name and Address of New Registered Agent:**

HUEBLER, LLOYD  
13506 SUMMERPORT VILLAGE PARKWAY  
#105  
WINDERMERE, FL 34786 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: LLOYD HUEBLER

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ASHTON, TOBY  
Address: 13858 CAYWOOD POND DRIVE  
City-St-Zip: WINDERMERE, FL 34787 US

Title: MGR ( ) Delete  
Name: HUEBLER, LLOYD  
Address: 12113 REBECCAS RUN DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ASHTON, TOBY  
Address: 13858 CAYWOOD POND DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LLOYD HUEBLER

MR.

04/27/2007

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