

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056433

Entity Name: MPI, LLC

FILED
Apr 27, 2007
Secretary of State

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