

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066635

Entity Name: MPKA CONSULTING LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

330 A1A NORTH STE 322
PONTE VEDRA, FL 32082

New Principal Place of Business:

330 A1A NORTH
SUITE 322
PONTE VEDRA, FL 32082

Current Mailing Address:

330 A1A NORTH STE 322
PONTE VEDRA, FL 32082

New Mailing Address:

330 A1A NORTH
SUITE 322
PONTE VEDRA, FL 32082

FEI Number: 20-5146259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL P
330 A1A NORTH STE 322
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KAHN, MICHAEL P
330 A1A NORTH
SUITE 322
PONTE VEDRA BEACH, FL 32082 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: MICHAEL P. KAHN

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHN, MICHAEL P
Address: 330 A1A NORTH STE 322
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR () Delete
Name: WALSH, PHILIP J III
Address: 4302 COLONY WEST DRIVE
City-St-Zip: RICHMOND, TX 77469

ADDITIONS/CHANGES:

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

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: MICHAEL P. KAHN

MGR.

01/30/2008

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