2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073050

Entity Name: MP ENTERPRISES LLC

FILED Mar 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

24605 NW 25TH PL

NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

24605 NW 25TH PL

NEWBERRY, FL 32669 US

FEI Number: 20-5395415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PECK, MATT D MR. 24605 NW 25TH PL. NEWBERRY, FL 32669

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

PECK, MATT D MR. Name: Address: 24605 NW 25TH PL. City-St-Zip: NEWBERRY, FL 32669

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 Statues.

SIGNATURE: MATT PECK **MGR** 03/24/2011