

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083475

Entity Name: MPC HOLDINGS LLC

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

177 BRUSHCREEK DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

177 BRUSHCREEK DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 43-2092711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAONE, MIKE J
177 BRUSHCREEK DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PAONE, MIKE J
Address: 177 BRUSHCREEK DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PAONE, MIKE J
Address: 177 BRUSHCREEK DR
City-St-Zip: SANFORD, FL 32771

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: MIKE PAONE

CEO

02/24/2008

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