

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096284

FILED
Apr 29, 2009
Secretary of State

Entity Name: MPH - SEA WISH FUNDING, LLC

Current Principal Place of Business:

8985 STAR TULIP CT.
NAPLES, FL 34113

New Principal Place of Business:

160 TAHITI CIRCLE
NAPLES, FL 34113

Current Mailing Address:

8985 STAR TULIP CT.
NAPLES, FL 34113

New Mailing Address:

160 TAHITI CIRCLE
NAPLES, FL 34113

FEI Number: 75-3238370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGGATT, MICHAEL R
8985 STAR TULIP CT.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HOGGATT, MICHAEL R
160 TAHITI CIRCLE
NAPLES, FL 34113 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOGGATT, MICHAEL R
Address: 8985 STAR TULIP CT
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOGGATT, MICHAEL R
Address: 160 TAHITI CIRCLE
City-St-Zip: NAPLES, FL 34113

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 R. HOGGATT

MGR

04/29/2009

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