

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098186

Entity Name: MPHOUTHONE LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

198 SOMERSET BRIDGE RD.
#115
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2493 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

198 SOMERSET BRIDGE RD.
#115
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2493 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

FEI Number: 20-5818779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: PHOUTHONE, MARY I
Address: 198 SOMERSET BRIDGE RD. #115
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: SMITH, ELIZABETH M
Address: 1424 S KICKAPOO AVE
City-St-Zip: SPRINGFIELD, MO 65804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHOUTHONE, MARY I
Address: 43 TALON CT. #68
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY I PHOUTHONE

MGRM

04/11/2007

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