

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110961

Entity Name: M3PAT, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2500 118TH AVENUE NORTH
ATTN: CHEIF FINANCIAL OFFICER
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2500 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

2500 118TH AVENUE NORTH
ATTN: CHEIF FINANCIAL OFFICER
ST. PETERSBURG, FL 33716

New Mailing Address:

C/O D. MICHAEL POINTER II
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELMAN, DAVID S
101 EAST KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POINTER, MICHAEL
2510 118TH AVENUE NORTH
ST PETERSBURG, FL 33716 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 POINTER

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: GALINSKI, MICHAEL
Address: 2500 118TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: MICHAEL GALINSKI

MM

04/10/2007

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