2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119519

Entity Name: MVP-LSI, LLC

FILED Mar 30, 2009 Secretary of State

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

850 S. NEWPORT AVENUE 3717 W. NORTH B STREET

TAMPA, FL 33606 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

850 S. NEWPORT AVENUE 3717 W. NORTH B STREET

TAMPA, FL 33606 TAMPA, FL 33609

FEI Number: 20-8131294 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:

KADOW, JOSEPH J

850 . NEWPORT AVENUE 3717 W. NORTH B STREET TAMPA, FL 33606 US TAMPA, FL 33609 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.

ADDITIONS/CHANGES:

SIGNATURE: 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KADOW, JOSEPH J Name: KADOW, JOSEPH J Address: 850 S. NEWPORT AVENUE Address: 3717 W. NORTH B STREET

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SULLIVAN, CHRIS T Name: SULLIVAN, CHRIS T

Address: 2202 N. WEST SHORE BLVD., SUITE 500 Address: 3717 W. NORTH B STREET

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BASHAM, ROBERT DName:BASHAM, ROBERT DAddress:2202 N. WEST SHORE BLVD., SUITE 500Address:3717 W. NORTH B STREET

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

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: ROBERT D. BASHAM MGR 03/30/2009