

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008212

Entity Name: MPT VENTURES, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

731 DUVAL STATION RD  
STE 107-311  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

3274 ALISTAIR COURT  
STE 107-311  
JACKSONVILLE, FL 32226

## Current Mailing Address:

731 DUVAL STATION RD  
STE 107-311  
JACKSONVILLE, FL 32218

## New Mailing Address:

FEI Number: 20-8911202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURNER, MICHAEL P  
13263 SMITHWICK LANE  
JACKSONVILLE, FL 32226      US

## Name and Address of New Registered Agent:

TURNER, MICHAEL P  
3274 ALISTAIR COURT  
JACKSONVILLE, FL 32226      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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition  
Name: TURNER, MICHAEL P  
Address: 3274 ALISTAIR COURTH  
City-St-Zip: JACKSONVILLE, FL 32226

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 P. TURNER

CEO

04/25/2008

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