

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023103

Entity Name: MP REALTY, LLC

FILED  
Aug 28, 2008  
Secretary of State

## Current Principal Place of Business:

125 PORTSTEWART DRIVE  
ORLANDO, FL 32828 US

## New Principal Place of Business:

1801 E. COLONIAL DRIVE  
ORLANDO, FL 32803 US

## Current Mailing Address:

125 PORTSTEWART DRIVE  
ORLANDO, FL 32828 US

## New Mailing Address:

1801 E. COLONIAL DRIVE  
ORLANDO, FL 32803 US

FEI Number: 20-8538858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ORELLANA, MARIA C OWNER  
1801 E. COLONIAL DRIVE  
ORLANDO, FL 32803 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: MARIA C. ORELLANA

08/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ORELLANA, MARIA C  
Address: 125 PORTSTEWART DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

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

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: ORELLANA, JORGE E  
Address: 125 PORTSTEWART DRIVE  
City-St-Zip: ORLANDO, FL 32828 US

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: MARIA C. ORELLANA

MGRM

08/28/2008

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