

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023103

Entity Name: MP REALTY, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1801 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

125 PORTSTEWART DRIVE
ORLANDO, FL 32828 US

Current Mailing Address:

1801 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

125 PORTSTEWART DRIVE
ORLANDO, FL 32828 US

FEI Number: 20-8538858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORELLANA, MARIA C OWNER
125 PORTSTEWART DRIVE
ORLANDO, FL 32828 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

04/16/2009

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

ADDITIONS/CHANGES:

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

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

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

04/16/2009

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