

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059639

Entity Name: MP LAND HOLDINGS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3090 WINTER LAKE ROAD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3090 WINTER LAKE ROAD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-0441723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVENUE, SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
SUITE 111
PUNTA GORDA, FL 33950 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: GARY T. FILEMAN

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, ROBERT D
Address: 3090 WINTER LK RD.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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: ROBERT D. MURPHY

MGR

01/12/2009

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