2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059639

Entity Name: MP LAND HOLDINGS, LLC

FILED Jun 17, 2010 Secretary of State

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

3090 WINTER LAKE ROAD LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3090 WINTER LAKE ROAD LAKELAND, FL 33803

FEI Number: 26-0441723 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MURPHY, ROBERT D

 Address:
 3090 WINTER LK RD.

 City-St-Zip:
 LAKELAND, FL 33803

I hereby 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 Statues.

SIGNATURE: ROBERT D. MURPHY MGR 06/17/2010