

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077582

FILED
Apr 28, 2009
Secretary of State

Entity Name: MPZ LLC

Current Principal Place of Business:

146 W FRENCH AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

540 SANDY PINES DRIVE
ORANGE CITY, FL 32763

Current Mailing Address:

146 W FRENCH AVE
ORANGE CITY, FL 32763

New Mailing Address:

540 SANDY PINES DRIVE
ORANGE CITY, FL 32763

FEI Number: 26-0552578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 () Delete
Name: STEGEMANN, MICHAEL P
Address: 146 W FRENCH AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEGEMANN, MICHAEL P
Address: 540 SANDY PINES DRIVE
City-St-Zip: ORANGE CITY, FL 32763

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. STEGEMANN

MGR

04/28/2009

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