

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090705

FILED
Mar 02, 2009
Secretary of State

Entity Name: MPKA, LLC

Current Principal Place of Business:

330 A1A NORTH
SUITE 322
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

12118 SUMMERLAND RIDGE LN
SUITE 100
HOUSTON, TX 77041

Current Mailing Address:

330 A1A NORTH
SUITE 322
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

12118 SUMMERLAND RIDGE LN
SUITE 100
HOUSTON, TX 77041

FEI Number: 26-1082764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: KAHN FAMILY LLC,
Address: 917 SOUTH 1ST STREET, #1101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: WALSH, PHILIP J III
Address: 4302 COLONY WEST DRIVE
City-St-Zip: RICHMOND, TX 77469

Title: MGRM () Delete
Name: ALBERS, WILLIAM
Address: 3808 MAPLEWOOD AVENUE
City-St-Zip: DALLAS, TX 75205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 11071 MONFERO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: WALSH, PHILIP J III
Address: 12118 SUMMERLAND RIDGE LN
City-St-Zip: HOUSTON, TX 77041

Title: MGRM (X) Change () Addition
Name: ALBERS, BILL
Address: 3808 MAPLEWOOD AVE
City-St-Zip: DALLAS, TX 75205

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: JOE WALSH

MGRM

03/02/2009

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