

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091630

FILED
Jan 18, 2010
Secretary of State

Entity Name: MPA INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1944 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 411451
MELBOURNE, FL 32941

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R ESQ.
1221 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 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
Name: FOREMAN, DANIEL
Address: P O BOX 411451
City-St-Zip: MELBOURNE, FL 32941

Title: MGR
Name: FOREMAN, KIMBERLEAY
Address: PO BOX 411451
City-St-Zip: MELBOURNE, FL 32941

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 Statutes.

SIGNATURE: DANIEL T. FOREMAN

MAN

01/18/2010

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