

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091630

FILED
Feb 25, 2011
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:

FOREMAN, DANIEL T
1944 AURORA ROAD
MELBOURNE, FL 32935 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: DANIEL T FOREMAN

02/25/2011

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

MGR

02/25/2011

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