

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108244

Entity Name: MPM VENTURES, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

8114 CAMELLA LANE
TAMPA, FL 33647 US

New Principal Place of Business:

20025 HERITAGE POINT DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

PO BOX 7535
WESLEY CHAPEL, FL 33545 US

New Mailing Address:

FEI Number: 26-1297390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, MICHAEL P
8114 CAMELLA LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MATHEWS, MICHAEL P
20025 HERITAGE POINT DRIVE
TAMPA, FL 33647 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: MICHAEL P. MATHEWS

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHEWS, MICHAEL P
Address: 8114 CAMELLA LANE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHEWS, MICHAEL P
Address: 20025 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

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. MATHEWS

MGRM

03/03/2009

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