

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123215

Entity Name: FLORIDA MPH, LLC

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BOULEVARD  
UNIT 48B  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

260 CRANDON BOULEVARD  
UNIT 48B  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

260 CRANDON BOULEVARD  
UNIT 48  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

260 CRANDON BOULEVARD  
UNIT 48  
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 105  
PLANTATION, FL 33324 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: LOUIS-MADER, MARC  
Address: 260 CRANDON BOULEVARD, UNIT 48B  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM ( ) Delete  
Name: LOUIS-MADER, CHRISTIAN  
Address: 260 CRANDON BOULEVARD, UNIT 48B  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOUIS-MADER, MARC  
Address: 260 CRANDON BOULEVARD, UNIT 48  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change ( ) Addition  
Name: LOUIS-MADER, CHRISTIAN  
Address: 260 CRANDON BOULEVARD, UNIT 48  
City-St-Zip: KEY BISCAYNE, FL 33149 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: CHRISTIAN LOUIS-MADER

MGR

04/02/2008

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