

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039535

Entity Name: MFP MANAGEMENT, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1889 SABLE PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

Current Mailing Address:

1889 SABLE PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

FEI Number: 26-2453106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOYLE, DENNIS V MGRM
Address: 1515 S FEDERAL HIGHWAY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS V BOYLE

MGRM

03/06/2009

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