2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090785

Entity Name: MPE PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5968 CLARK CENTER AVE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

15 PARADISE PARKWAY #271 5968 CLARK CENTER AVE SARASOTA, FL 34239 SARASOTA, FL 34238

FEI Number: 26-3423305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELK, PHILIP 5968 CLARK CENTER AVE SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELK, CAROL
 Name:

 Address:
 485 GLENWOOD LANE
 Address:

 City-St-Zip:
 EAST MEADOWS, NY 11554
 City-St-Zip:

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: CAROL ELK MGR 04/30/2009