

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017651

Entity Name: MP PRODUCTS GROUP, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1340 ROCK DOVE COURT #145
PUNTA GORDA, FL 33950

New Principal Place of Business:

1340 ROCK DOVE COURT
#145
PUNTA GORDA, FL 33950

Current Mailing Address:

1340 ROCK DOVE COURT #145
PUNTA GORDA, FL 33950

New Mailing Address:

1340 ROCK DOVE COURT
#145
PUNTA GORDA, FL 33950

FEI Number: 26-4317601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSINGER, MICHAEL K
1340 ROCK DOVE COURT #145
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KISSINGER, MICHAEL K
1340 ROCK DOVE COURT
#145
PUNTA GORDA, FL 33950 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 K. KISSINGER

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KISSINGER, MICHAEL K
Address: 1340 ROCK DOVE COURT #145
City-St-Zip: PUNTA GORDA, FL 33950

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: MICHAEL K. KISSINGER

MGR

04/22/2011

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