

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025170

Entity Name: MBPD INVESTMENT, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

211 S. RENELLIE DR.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

211 S. RENELLIE DR.
TAMPA, FL 33609

New Mailing Address:

926 VILLAGE GREEN AVE.
LEXINGTON, KY 40509

FEI Number: 26-4453870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MARTIN A MD
211 S. RENELLIE DR.
TAMPA, FL 33609 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
Name: DENK, PETER M MD
Address: 926 VILLAGE GREEN AVE.
City-St-Zip: LEXINGTON, KY 40509 US

Title: MGRM
Name: BARRIOS, MARTIN A MD
Address: 211 S. RENELLIE DR.
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: FRANZEN, DOUG
Address: 3111 WOODROW AVE.
City-St-Zip: RICHMOND, VA 23222 US

Title: MGRM
Name: HARRIS, DAVE
Address: 5802 STRATFORD LANE
City-St-Zip: LAKE LAND, FL 33813 US

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: PETER M. DENK, MD

MGRM

03/01/2010

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