

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025170

Entity Name: MBPD INVESTMENT, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

211 S. RENELLIE DR.
TAMPA, FL 33609

New Principal Place of Business:

1074 N. WATERWAY DR.
FORT MYERS, FL 33919

Current Mailing Address:

926 VILLAGE GREEN AVE.
LEXINGTON, KY 40509

New Mailing Address:

1074 N. WATERWAY DR.
FORT MYERS, FL 33919

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:

DENK, PETER M MD
6758 GRIFFIN BLVD.
FORT MYERS, FL 33908 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: PETER M. DENK, MD

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DENK, PETER M MD
Address: 6758 GRIFFIN BLVD.
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: BARRIOS, MARTIN A MD
Address: 1074 N. WATERWAY DR.
City-St-Zip: FORT MYERS, FL 33919 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

01/24/2011

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