2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035488

Entity Name: MPH FLOORS LLC

FILED Apr 27, 2010 Secretary of State

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

445 SR 13 # 304 1147 HARMNOY DR N

JACKSONVILLE, FL 32259 US JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

445 SR 13 # 304 1147 HARMNOY DR N

JACKSONVILLE, FL 32259 US JACKSONVILLE, FL 32259 US

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

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

HARRISON, MIKE
445 SR 13 # 304

HARRISON, MIKE
1147 HARMONY DR N

JACKSONVILLE, FL 32259 US JACKSONVILLE, FL 32259 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: MIKE HARRISON 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MANA

 Name:
 HARRISON, MIKE

 Address:
 1147 HARMONY DR N

 City-St-Zip:
 JACKSONVILLE, FL 32259 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 Statues.

SIGNATURE: MIKE HARRISON MGR 04/27/2010