

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039302

FILED
Apr 28, 2010
Secretary of State

Entity Name: M.P.3 CONSTRUCTION AND PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

3353 TANSEY COURT
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3353 TANSEY COURT
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARCUS ROGER
3353 TANSEY COURT
TALLAHASSEE, FL 32308 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: PAYNE, MARCUS ROGER
Address: 3353 TANSEY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: PAYNE, MELVIN
Address: 3353 TANSEY COURT
City-St-Zip: TALLAHASSEE, FL 32308

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: MELVIN PAYNE

MGRM

04/28/2010

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