2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113242

Entity Name: MP DAVIS LLC

FILED Feb 07, 2012 Secretary of State

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

305 AVENUE E SW

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

911 AVENUE S SE 305 AVENUE E SW

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 US

FEI Number: 27-1419957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, MELISSA M 911 AVENUE S SE

WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAVIS, MELISSA M Address: 911 AVENUE S SE

City-St-Zip: WINTER HAVEN, FL 33880 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: MELISSA DAVIS MGR 02/07/2012