

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042359

Entity Name: MPLANDFLORIDA, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

166 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

166 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 9570
TAVERNIER, FL 33070

FEI Number: 27-2655561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISPIN, WILLIAM K
93351 OVERSEAS HIGHWAY
SUITE 3
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SCHUTTE, MICHAEL D
166 KEY HEIGHTS DR.
TAVERNIER, FL 33070 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: MICHAEL D. SCHUTTE

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUTTE, MICHAEL D
Address: 166 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: SCHUTTE, PAMELA J
Address: 166 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: MICHAEL D. SCHUTTE

MGRM

04/06/2011

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