

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042359

Entity Name: MPLANDFLORIDA, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

166 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 9570
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-2655561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/05/2012

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