

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073360

FILED
Feb 19, 2012
Secretary of State

Entity Name: MP INVESTMENT GROUP LLC

Current Principal Place of Business:

6610 10TH STREET N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6610 10TH STREET N.
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 90-0742351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENZA, MICHAEL A
6610 10TH STREET N
ST. PETERSBURG, FL 33702 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: PIACENZA, MICHAEL A
Address: 6610 10TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGR
Name: BARBEE, CHARLES M
Address: 100 PIERCE ST. #501
City-St-Zip: CLEARWATER, FL 33756

Title: MGR
Name: BARBEE, SUELLEN
Address: 8022 N 10TH AVE
City-St-Zip: PHOENIX, AZ 85021

Title: MGR
Name: CURRY, BERNARD
Address: 9626 WEST PARK VILLAGE DR
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: PORTER, JOANN
Address: 47744 BURTON DR
City-St-Zip: SHELBY TWP, MI 48317

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 PIACENZA

MGRM

02/19/2012

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