2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121189

Entity Name: MPL RETIREMENT, LLC

FILED Mar 30, 2012 Secretary of State

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

112 MASTERS LANE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

112 MASTERS LANE SAFETY HARBOR, FL 34695

FEI Number: 45-3712439 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:

JANSSEN, DUANE H 1626 38TH AVENUE NORTH ST. PETERSBURG, FL 33713 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:

Title: MGR

 Name:
 JANSSEN, DUANE H

 Address:
 1626 38TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713 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: DUANE H. JANSSEN MGR 03/30/2012