

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000000989

Entity Name: MP PROMENADE, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2030 35TH AVENUE  
SUITE A-1  
GREELEY, CO 80634 US

**New Principal Place of Business:**

**Current Mailing Address:**

2030 35TH AVENUE  
SUITE A-1  
GREELEY, CO 80634 US

**New Mailing Address:**

FEI Number: 84-1467620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDRICKSON, MARY KAY  
2467 FALMOUTH ROAD  
MAITLAND, FL 32751 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: ROCHE, KATHERINE A  
Address: 2030 35TH AVENUE A-1  
City-St-Zip: GREELEY, CO 80634 US

Title: MGRM  
Name: ROCHE, THOMAS J  
Address: 361 71ST AVE.  
City-St-Zip: GREELEY, CO 80634 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 Statutes.

SIGNATURE: KATHERINE A. ROCHE

MGRM

01/05/2012

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