2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091630

Entity Name: MPA INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1944 AURORA RD MELBOURNE. FL 32935

Current Mailing Address:

PO BOX 411451

MELBOURNE, FL 32941

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOREMAN, DANIEL T 1944 AURORA ROAD MELBOURNE, FL 32935 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

FILED Jan 17, 2013

Secretary of State

CC8837625231

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name FOREMAN, DANIEL Name FOREMAN, KIMBERLEAY

Address P O BOX 411451 Address PO BOX 411451

City-State-Zip: MELBOURNE FL 32941 City-State-Zip: MELBOURNE FL 32941

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DANIEL FOREMAN

PRESIDENT

01/17/2013