2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000246110

Entity Name: MP RESOURCES, LLC

Current Principal Place of Business:

4114 WOODLANDS PKWY, #401 PALM HARBOR, FL 34685

Current Mailing Address:

4114 WOODLANDS PKWY. #401 PALM HARBOR. FL 34685 US

FEI Number: 87-1079863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACONI, MARK 1 BEACH DRIVE SE 1702 ST PETERSBURG, FL 33701 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2022

Secretary of State

5971437789CC

Authorized Person(s) Detail:

Title MGR Title MGR

MACONI. MARK W Name Name PASHLEY, WARREN J Address 1 BEACH DRIVE SE Address 3301 BAYSHORE BLVD

1601 1702

City-State-Zip:

TAMPA FL 33629

MGMR

ST PETERSBURG FL 33701

Name THOMPSON, THOMAS JR. 5903 BEACON SHORES ST. Address

City-State-Zip: TAMPA FL 34616

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/28/2022 SIGNATURE: MARK MACONI MGMR