2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005423

Entity Name: M.L.E., LLC

FILED Apr 30, 2012 Secretary of State

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

12382 STARKEY ROAD LARGO, FL 33773 SA

Current Mailing Address: New Mailing Address:

12382 STARKEY ROAD 1684 WILDWOOD RD LARGO, FL 33773 SA CLEARWATER, FL 33756

FEI Number: 59-3673157 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:

GAYTON, JOSEPH E MOUTSIOULIS, ANDY
116 TREASURE ISLAND CAUSEWAY 1684 WILDWOOD RD
TREASURE ISLAND, FL 33706 US CLEARWATER, FL 33756 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: ANDY MOUTSIOULIS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELLIOTT, MARY

 Address:
 1684 WILDWOOD RD

 City-St-Zip:
 CLEARWATER, FL 33756 SA

Title: MGR

 Name:
 ELLIOTT, MARK

 Address:
 1684 WILDWOOD RD

 City-St-Zip:
 CLEARWATER, FL 33756

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: MARY LOUISE ELLIOTT VP 04/30/2012