2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020818

Entity Name: MMS PROPERTIES, LLC

FILED Feb 28, 2011 Secretary of State

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

4129 ROBERTS POINT CIR. SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

4129 ROBERTS POINT CIR. SARASOTA, FL 34242 US

FEI Number: 20-2381106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, MICHAEL M
9555 BLIND PASS RD
ST. PETE BEACH, FL 33706 US
SMITH, MICHAEL M
4129 ROBERTS POINT CIR.
SARASOTA, FL 34242 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 SMITH, MICHAEL M

 Address:
 4129 ROBERTS POINT CIR

 City-St-Zip:
 SARASOTA, FL 34242 US

Title: VF

Name: MILAN, GARY R
Address: 1206 8TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL M SMITH PRES 02/28/2011