2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L03000024452

Entity Name: MLS PARTNERS, LLC

Current Principal Place of Business:

1265 SOUTH SEMORAN BLVD.
SUITE 1243
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1265 SOUTH SEMORAN BLVD.
SUITE 1243
WINTER PARK, FL 32792

New Mailing Address:

P.O. BOX 4355
WINTER PARK, FL 32793

FEI Number: 54-2117283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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: MGR ( ) Delete
Name: LOFGREN, PETER P
Address: 1265 S SEMORAN BLVD. SUITE 1243
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Delete
Name: MITCHELL, JAMES VP
Address: 1265 S. SEMORAN BLVD. SUITE 1243
City-St-Zip: WINTER PARK, FL 32792

Title: MGR ( ) Delete
Name: SIEG, CHRISTIAN VP
Address: 1265 S. SEMORAN BLVD. SUITE 1243
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER LOFGREN MGR 05/01/2006

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