2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024452

Entity Name: MLS PARTNERS, LLC

FILED Apr 25, 2011 Secretary of State

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

200 S CENTRAL AVE SUITE 2000 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

23 ALAFAYA WOODS BLVD #196 OVIEDO, FL 32765 US

FEI Number: 54-2117283 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOFGREN, PETER P

Address: 23 ALAFAYA WOODS BLVD #196

City-St-Zip: OVIEDO, FL 32765

Title: MGR

Name: MITCHELL, JAMES VP

Address: 23 ALAFAYA WOODS BLVD #196

City-St-Zip: OVIEDO, FL 32765

Title: MGR

Name: SIEG, CHRISTIAN VP

Address: 23 ALAFAYA WOODS BLVD #196

City-St-Zip: OVIEDO, FL 32765

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: PETER LOFGREN MGR 04/25/2011