## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## 01-13-2006 90034 015 \*\*\*\*55.00 **DOCUMENT # L05000008598** 1. Entity Name MMS COMPANY, LLC Principal Place of Business Mailing Address 30000357 **4061 SW 47 AVENUE** 4061 SW 47 AVENUE FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2196389 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL SPRING GALLOWAY, AMY JESQ Street Address (P.O. Box Number is Not Acceptable) 1700 EAST LAS OLAS BOULEVARD PH-1 FORT LAUDERDALE, FL 33301 47 MAVENINE 4061 S.w. Zip Code 3331 City FORT LANDGED PRE 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE TITLE SPCRETARY /TRABURER ☐ Change SPRING, MARC NAME COREY WARSHAW LAKES DRIVE 14828 ENCLANG LAKES DRIVE 4061 SW 47 AVENUE STREET ADDRESS STREET ADDRESS DELEAY BEACH, PZ 33484 FORT LAUDERDALE, FL 33314 CITY-ST-ZIP CITY-51-70 MGRM Delete TITLE Change TITLE ☐ Addition NAME SPRING, MICHAEL NAME 4061 SW 47 AVENUE STREET ADDRESS STREET ACCORESS FORT LAUDERDALE, FL 33314 CITY-ST-ZIP MGRM Deleta TITLE TITLE ☐ Change Addition SPRING CHARETTE, STEPHANIE NAME MAME STREET ADDRESS 4061 SW 47 AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33314 CITY-ST-ZIP CITY-ST-ZIP TITLE Oetez TITI F ☐ Change Addition KAME NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZVP CITY-ST-ZP titi e ITTE ☐ Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE TITLE ☐ Delete Change Addition NALME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied byth this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am a managing member or manager of the limited liability company or the region or sustee empowered toyexecute this poort as required by Chapter 608, Florida Statutes. SIGNATURE:

FILED Feb 09, 2006 8:00 am

**Secretary of State** 



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2006

MMS COMPANY, LLC 4061 SW 47 AVENUE FORT LAUDERDALE, FL 33314

Subject: MMS COMPANY, LLC

Reference Number:

L05000008598

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/ms ANNUAL REPORTS SECTION