

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021396

Entity Name: MMS & CO., LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1507 BIRKDALE LANE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1507 BIRKDALE LANE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2555978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEIZO, MARGARET MARY
1507 BIRKDALE LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCELZO, MARGARET MARY
1507 BIRKDALE LANE
PONTE VEDRA BEACH, FL 32082 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: MARGARET MARY SCELZO

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCELZO, MARGARET MARY
Address: 1507 BIRKDALE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: MARGARET MARY SCELZO

PRES

01/16/2011

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