2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011815

Entity Name: M & S ENTERPRISES OF ORLANDO, LLC

FILED Jan 08, 2010 Secretary of State

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

37 N. ORANGE AVE SUITE 500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

37 N. ORANGE AVE SUITE 500 ORLANDO, FL 32801

FEI Number: 55-0795950 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:

GLOVER, MARK D 6113 BLAKEFORD DRIVE WINDERMERE, FL 34786 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:

Title: MGRM

Name: GLOVER, MARK D Address: 37 N. ORANAGE AVE City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: GLOVER, SHELLY C

Address: 1725 EAST HIGHWAY 50, SUITE B

City-St-Zip: CLERMONT, FL 34711

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: MARK D GLOVER MGMR 01/08/2010