

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011815

FILED
Feb 16, 2011
Secretary of State

Entity Name: M & S ENTERPRISES OF ORLANDO, LLC

Current Principal Place of Business:

37 N. ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVE
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 55-0795950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARK D. GLOVER

MGRM

02/16/2011

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