2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050395

Entity Name: MIS 56, LLC

FILED Mar 30, 2009 Secretary of State

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

12220 CORTEZ BLVD 12080 CORTEZ BLVD

BROOKSVILLE, FL 346132631 BROOKSVILLE, FL 346132631

Current Mailing Address: New Mailing Address:

PO BOX 16605 TAMPA, FL 33687

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALEH, M.I. SALEH, M.I.

12220 CORTEZ BLVD 12080 CORTEZ BLVD

BROOKSVILLE, FL 346132631 US BROOKSVILLE, FL 346132631 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: M.I.SALEH 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SALEH, M.I. Name: SALEH, M.I.

 Address:
 12220 CORTEZ BLVD
 Address:
 12080 CORTEZ BLVD

 City-St-Zip:
 BROOKSVILLE, FL 346132631
 City-St-Zip:
 BROOKSVILLE, FL 346132631

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M.I.SALEH PR 03/30/2009