2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053377

Entity Name: MLS NO. 2, LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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721 PENSACOLA BEACH BLVD., UNIT 1402 # 1402

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

721 PENSACOLA BEACH BLVD., UNIT 1402 # 1402 PENSACOLA BEACH, FL 32561

FEI Number: 04-7361340 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:

BEGGS & LANE, A REGISTERED LIMITED LIABILI 501 COMMENDENCIA STREET #5 PENSACOLA, FL 32502 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: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 STINSON, MAY L
 Name:

 Address:
 721 PENSACOLA BEACH BLVD, 1402
 Address:

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:

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: MAY STINSON DIR 02/27/2008