

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 27, 2008
Secretary of State**

DOCUMENT# L06000053464

Entity Name: MLS NO. 1, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-7361340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGS & LANE, A REGISTERED LIMITED LIABILIT
501 COMMENDENCIA STREET
5
PENSACOLA, FL 32502 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: D () Delete
Name: STINSON, MAY L MAY ST
Address: 721 PENSACOLA BEACH BLVD #1402
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: STINSON, MAY L
Address: 721 PENSACOLA BEACH BLVD #1402
City-St-Zip: PENSACOLA BEACH, FL 32561

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

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02/27/2008

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