

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2011  
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: 61-1645822      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  
Name: STINSON, MAY L D  
Address: 721 PENSACOLA BEACH BLVD #1402  
City-St-Zip: PENSACOLA BEACH, FL 32561

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: MAY STINSON      D      04/26/2011

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