2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056353

Entity Name: MTS DEVELOPMENT, LLC

FILED Jan 19, 2011 Secretary of State

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

19 HERITAGE WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

19 HERITAGE WAY NAPLES, FL 34110

FEI Number: 20-4981438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOOD, DOUGLAS A 1000 NORTH TAMIAMI TRAIL SUITE 201 NAPLES, FL 34102 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:

Title: MGR

Name: MONCRIEFF, MARK E Address: 19 HERITAGE WAY City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: MARK E MONCRIEFF MGR 01/19/2011