2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: THE MUTUAL FUND STORE-MELBOURNE, LLC

Current Principal Place of Business:

2295 W. EAU GALLIE BLVD.
SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

7301 COLLEGE BLVD.
SUITE 220
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 20-8847892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: TMFS HOLDINGS, LLC
Address: 7301 COLLEGE BLVD., SUITE 200
City-St-Zip: OVERLAND PARK, KS 66210

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: CHRIS E. ELLIOTT CFO 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date