

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057489

FILED
Jan 15, 2009
Secretary of State

Entity Name: MLS, LLC

Current Principal Place of Business:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL 32541 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: DAVID B PLEAT

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEWITT, MICHAEL B
Address: 151 REGIONS WAY, SUITE 1-C
City-St-Zip: DESTIN, FL 32541 US

Title: MEM () Delete
Name: SWANZY, CHRISTOPHER L
Address: 9004 PARK CREST ROAD
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: MEM () Delete
Name: WILSON, STEVEN E
Address: 6 CHANDELEUR COVE
City-St-Zip: OCEAN SPRINGS, MS 39564 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SWANZY, CHRISTOPHER L
Address: 9004 PARK CREST ROAD
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: MGR (X) Change () Addition
Name: WILSON, STEVEN E
Address: 6 CHANDELEUR COVE
City-St-Zip: OCEAN SPRINGS, MS 39564 US

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: MICHAEL B HEWITT

MGRM

01/15/2009

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