

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057489

Entity Name: MLS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4702 SEASTAR VISTA
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 202
DESTIN, FL 32541 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: HEWITT, MICHAEL B
Address: 4702 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32541 US

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

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

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: MICHAEL B. HEWITT

MGRM

01/06/2011

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