2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042136

Entity Name: MPS VENTURES, LLC

FILED Apr 29, 2011 Secretary of State

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

3719 CONROY 2032

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

3719 CONROY PO BOX 30475

2032 PALM BEACH GARDENS, FL 33420 US ORLANDO, FL 32839 US

FEI Number: 26-4812943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: MGRM

Name: SUMMERS, MICHAEL Address: PO BOX 30475

City-St-Zip: PALM BEACH GARDENS, FL 33420 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 Statues.

SIGNATURE: MICHAEL SUMMERS MGRM 04/29/2011