2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109669

Entity Name: M & S SERVICE CENTER LLC

FILED Mar 15, 2011 Secretary of State

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

 1009-11 S.14TH STREET (HWY 27)
 1009 S.14TH STREET (HWY 27)

 LEESBURG, FL 34748
 US

 LEESBURG, FL 34748
 US

Current Mailing Address: New Mailing Address:

11535 GRACES WAY CLERMONT, FL 34711 US

FEI Number: 27-1354321 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:

HEALEY, STEVEN 11535 GRACES WAY CLERMONT, FL 34711 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:
 HEALEY, STEVEN

 Address:
 11535 GRACES WAY

 City-St-Zip:
 CLERMONT, FL 34711 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: STEVEN HEALEY P 03/15/2011