

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110949

FILED
Apr 29, 2010
Secretary of State

Entity Name: M & S ENTERPRISES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

7237 OX BOW CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7237 OX BOW CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-1322108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, STEVEN L
7237 OX BOW CIRCLE
TALLAHASSEE, FL 32312 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: ROGERS, STEVEN L
Address: 7237 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: ROGERS, MICHAEL A
Address: 749 PEPPERVINE AVE.
City-St-Zip: JACKSONVILLE, FL 32259

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: STEVEN L. ROGERS

MGRM

04/29/2010

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