2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025534

Entity Name: MTM OF SP LLC

FILED Jan 11, 2012 Secretary of State

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

3334 GRANITE RIDGE LOOP 3838 TRISTRAM LOOP LAND O LAKES, FL 34638 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3334 GRANITE RIDGE LOOP 3838 TRISTRAM LOOP LAND O LAKES, FL 34638 LAND O LAKES, FL 34638

FEI Number: 27-2011826 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:

MYSELS, MICHAEL T
5277 HIDDEN OAKS DRIVE
LAKELAND, FL 338114059 US

MYSELS, MICHAEL T
3838 TRISTRAM LOOP
LAND O LAKES, FL 34638 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MYSELS, MICHAEL

 Address:
 3838 TRISTRAM LOOP

 City-St-Zip:
 LAND O LAKES, FL 34638 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 T. MYSELS MGRM 01/11/2012