

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068162

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE MRS PRODUCTION ENTERPRISES, LLC

Current Principal Place of Business:

30908 WOOLEY CT
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B DOWNS BLVD
#300
WESLEY CHAPEL, FL 33543

New Mailing Address:

30908 WOOLEY CT
WESLEY CHAPEL, FL 33543

FEI Number: 27-2959490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAY, JANICE MS
30908 WOOLEY CT
WESLEY CHAPEL, FL 33543 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: MCQUAY, JANICE MS
Address: 30908 WOOLEY CT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JANICE MCQUAY

MGRM

01/11/2011

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