2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068162

Entity Name: THE MRS PRODUCTION ENTERPRISES, LLC

FILED Mar 20, 2012 Secretary of State

Date

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

30908 WOOLEY CT WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30908 WOOLEY CT 1936 BRUCE B DOWNS BL WESLEY CHAPEL, FL 33543 300 WESLEY CHAPEL, FL 33544

FEI Number: 27-2959490 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:

MCQUAY, JANICE MS 30908 WOOLEY CT WESLEY CHAPEL, FL 33543 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

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 Statues.

SIGNATURE: JANICE MCQUAY MS 03/20/2012