2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047958

Entity Name: MTS INNOVATIONS, LLC

FILED Apr 04, 2012 Secretary of State

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

441 - 20TH AVENUE INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

441 - 20TH AVENUE INDIAN ROCKS BEACH, FL 33785

FEI Number: 45-3707849 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:

BYRNE, JAMES A 540 - 4TH STREET NORTH SAINT PETERSBURG, FL 33701 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: STRENG, SHARON L Address: 441 - 20TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: SHARON L. STRENG MGRM 04/04/2012