2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000022

Name:

Address:

City-St-Zip:

800 ORANGE AVE.

DAYTONA BEACH, FL 32114

Entity Name: THE MLS GROUP, L.L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 ORANGE AVE. DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 800 ORANGE AVE DAYTONA BEACH, FL 32114 FEI Number: 59-3427636 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: SHUSTER, MARTY 800 ORANGE AVE. DAYTONA BEACH, FL 32114 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHUSTER, MARTY Name: Name: Address: 800 ORANGE AVE Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHUSTER, CHRIS Name: Address: 800 ORANGE AVE. Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MILLER, BILL Name: Name: 800 ORANGE AVE. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition LEAMAN, BOB

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Name:

Address:

City-St-Zip:

SIGNATURE: MARTY SHUSTER **MGRM** 04/30/2007