2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000022

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

FILED Jan 17, 2012 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 ()

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:

Title: MGRM

Name: SHUSTER, MARTY Address: 800 ORANGE AVE.

City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: SHUSTER, CHRIS
Address: 800 ORANGE AVE.

City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: MILLER, BILL
Address: 800 ORANGE AVE.

City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: LEAMAN, BOB
Address: 800 ORANGE AVE.

City-St-Zip: DAYTONA BEACH, FL 32114

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: MARTY SHUSTER MGRM 01/17/2012