2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000411

Entity Name: MPS PROPERTIES, LLC

FILED Mar 16, 2012 Secretary of State

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

102 SNOWY EGRET

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

102 SNOWY EGRET

FERNANDINA BEACH, FL 32034

FEI Number: 20-3604501 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:

SWINSON, JOHN T 102 SNOWY EGRET

FERNANDINA BEACH, FL 32034 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: MGR

Name: MOBLEY, PATRICK

Address: 1265 GA HIGHWAY 133 NORTH

City-St-Zip: MOULTRIE, GA 31768

Title: MGR

Name: PLYMEL, GEORGE JR Address: 1121 FIRST STREET NE City-St-Zip: MOULTRIE, GA 31768

Title: MGR

Name: SWINSON, JOHN T Address: 102 SNOWY EGRET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR

Name: MOBLEY, MIKE

Address: 1265 GA HWY 133 NORTH City-St-Zip: MOULTRIE, GA 31768

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: PATRICK MOBLEY MGR 03/16/2012