

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065707

FILED
Jan 08, 2010
Secretary of State

Entity Name: 1MB, L.L.C.

Current Principal Place of Business:

5420 26TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5420 26TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 94-3438529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE T
5420 26TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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: VENABLE, JOSEPH P
Address: 1400 4TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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 Statutes.

SIGNATURE: JOSEPH P VENABLE

MGR

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date