

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050939

Entity Name: MBMS, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

7333 N TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7333 N TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTE, HAL W
8051 N TAMIAMI TRAIL
#26, SUITE A6
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HOLDERNESS, MICHAEL B
7333 N. TAMIAMI TRAIL
SARASOTA, FL 34243 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: MICHAEL B. HOLDERNESS

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDERNESS, MICHAEL B
Address: 7126 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: HOLDERNESS, MICHAEL S
Address: 7206 WESTMORELAND DRIVE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: MICHAEL B. HOLDERNESS

PRES

01/05/2006

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