2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072985

Entity Name: MBS CONSULTING, LLC

FILED Apr 08, 2011 Secretary of State

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

15911 COUNTRYBROOK STREET TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

P.O. BOX 340487 TAMPA, FL 33694

FEI Number: 20-1718516 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:

LORTON, MARY BETH

15911 COUNTRYBROOK STREET

TAMPA, FL 336624 US

LORTON, MARY BETH

15911 COUNTRYBROOK STREET

TAMPA, FL 33624 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: MARY BETH LORTON 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: LORTON, MARY BETH

Address: 15911 COUNTRYBROOK STREET

City-St-Zip: TAMPA, FL 33624

Title: S

Name: KRUEGER, ALLISON

Address: 15911 COUNTRYBROOK STREET

City-St-Zip: TAMPA, FL 33624

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: MARY BETH LORTON MGR 04/08/2011