2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019813

Entity Name: MEN IN BLACK, LLC

FILED Aug 20, 2007 Secretary of State

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

3200 VILLAGE WALK CT 13625 LESINA CT SUITE 202 ESTERO, FL 33928

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3200 VILLAGE WALK CT 13625 LESINA CT SUITE 202 ESTERO, FL 33928 NAPLES, FL 34109

FEI Number: 04-3802098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, ROGER B P.A. 5425 PARK CENTRAL COURT NAPLES, FL 34109 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NELSON, STEVEN SCOTT
 Name:
 NELSON, STEVEN SCOTT

 Address:
 3200 VILLAGE WALK CIRCLE, E202
 Address:
 13625 LESINA CT

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN SCOTT NELSON MGRM 08/20/2007