2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019813

Entity Name: MEN IN BLACK, LLC

FILED Apr 30, 2011 Secretary of State

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

13625 LESINA CT ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

13625 LESINA CT ESTERO, FL 33928

FEI Number: 04-3802098 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:

NELSON, SCOTT 13625 LESINA CT ESTERO, FL 33928

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:

US

Title: MGRM

 Name:
 NELSON, STEVEN SCOTT

 Address:
 13625 LESINA CT

 City-St-Zip:
 ESTERO, FL 33928

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: STEVEN SCOTT NELSON MGRM 04/30/2011