

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051739

FILED
Jan 31, 2006
Secretary of State

Entity Name: MBS INVESTMENT GROUP, LLC

Current Principal Place of Business:

825 SUMMERFIELD DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

825 SUMMERFIELD DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, MICHAEL D
825 SUMMERFIELD DRIVE
LAKELAND, FL 33803 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: MGRM () Delete
Name: MENDEZ, MICHAEL D
Address: 825 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM () Delete
Name: SMITH, JASON
Address: 6503 SHEPHERD OAKS DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: BOONE, CHAD F
Address: 4906 LIBERTY LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM () Delete
Name: BERRY, GREG
Address: 6949 SHEPHERD OAKS DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM () Delete
Name: SMITH, RICHARD
Address: 2627 SUMMITVIEW DRIVE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

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

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

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

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 D. MENDEZ

MGRM

01/31/2006

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