

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078133

FILED
Mar 25, 2008
Secretary of State

Entity Name: MCBAYNE'S INVESTMENT LLC

Current Principal Place of Business:

6365 TAFT STREET
3002
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6365 TAFT STREET
3002
HOLLYWOOD, FL 33024

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARDNER, STEVE
2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: MCBAYNE, TREVOR
Address: 6365 TAFT STREET # 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: MCBAYNE, KANDY
Address: 6365 TAFT STREET # 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: FERGUSON, MABLE
Address: 6365 TAFT STREET # 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: GARDNER, STEVE
Address: 2521 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FERGUSON SMITH, MABLE
Address: 6365 TAFT STREET # 3002
City-St-Zip: HOLLYWOOD, FL 33024

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

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: MABLE FERGUSON SMITH

MGR

03/25/2008

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