

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078133

FILED
Mar 25, 2009
Secretary of State

Entity Name: MCBAYNE'S INVESTMENT LLC

Current Principal Place of Business:

1808 S W 151 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1808 S W 151 AVE
MIRAMAR, FL 33027

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:

GARDNER, STEVE
2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARDNER, STEVE
12759 S W 27 STREET
MIRAMAR, FL 33027 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCBAYNE, TREVOR
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: MCBAYNE, NYKENYA
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: FERGUSON SMITH, MABLE
Address: 1808 S W 151 AVE
City-St-Zip: MIRAMAR, FL 33027

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: () 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 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

03/25/2009

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