2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125168

Entity Name: MBB MANAGEMENT LLC

FILED Feb 06, 2011 Secretary of State

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

7440 US 1 NORTH, SUITE 108 7440 US 1 NORTH, SUITE 108 ST. AUGUSTINE, FL 32095

ST. AUGUSTINE

ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

235 VALE DRIVE 235 VALE DRIVE ST. AUGUSTINE, FL 32095 ST. AUGUSTINE

ST. AUGUSTINE, FL 32095 21

FEI Number: 26-1651200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC NRAI SERVICES, INC. 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 2731 EXECUTIVÉ PARK DRIVE, SUITE 4

WESTON, FL 33331 ST. AUGUSTINE WESTON, FL 33331 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: 02/06/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BELLANTONI, MAUREEN B Name: Address: 235 VALE DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32095 21

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: MAUREEN B. BELLANTONI **MGR** 02/06/2011