

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050255

FILED
Apr 30, 2010
Secretary of State

Entity Name: MB'S FISH MAG, LLC

Current Principal Place of Business:

1086 ELEUTHERA DRIVE, N.E.
PALM BAY, FL 32905 US

New Principal Place of Business:

1290 BILTMORE ST. SW
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

P.O. BOX 13741
FORT PIERCE, FL 34979 US

New Mailing Address:

1290 HWY. A1A
SUITE 103
SATELLITE BEACH, FL 32937 US

FEI Number: 26-2643848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBURY, MARK T
1086 ELEUTHERA DRIVE, N.E.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

BRADBURY, MARK T
1290 BILTMORE ST. SW
PORT ST. LUCIE, FL 34983 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADBURY, MARK T
Address: 1290 BILTMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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 Statutes.

SIGNATURE: MARK T. BRADBURY

MGRM

04/30/2010

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