2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050255

Entity Name: MB'S FISH MAG, LLC

SATELLITE BEACH, FL 32937

FILED Apr 19, 2011 Secretary of State

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

1290 BILTMORE ST. SW 1201-E INDIAN RIVER DRIVE PORT ST. LUCIE, FL 34983 US SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

US

1290 HWY. A1A 1201-E INDIAN RIVER DRIVE SUITE 103 SEBASTIAN, FL 32958 US

FEI Number: 26-2643848 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:

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

BRADBURY, MARK T
1201-E INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRADBURY, MARK T Address: 1201-E INDIAN RIVER DRIVE City-St-Zip: SEBASTIAN, FL 32958 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 Statues.

SIGNATURE: MARK T. BRADBURY MGRM 04/19/2011