

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050255

FILED
Apr 16, 2012
Secretary of State

Entity Name: MB'S FISH MAG, LLC

Current Principal Place of Business:

1201-E INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

1201-D INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

Current Mailing Address:

1201-E INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

New Mailing Address:

1201-D INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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
1201-E INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BRADBURY, MARK T
1201-D 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: MARK T. BRADBURY

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADBURY, MARK T
Address: 1201-D 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 Statutes.

SIGNATURE: MARK T. BRADBURY

MGM

04/16/2012

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