

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052663

FILED
Apr 29, 2009
Secretary of State

Entity Name: MBS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4890 W. KENNEDY BLVD. STE 288
TAMPA, FL 33609

New Principal Place of Business:

4890 W. KENNEDY BLVD.
SUITE 288
TAMPA, FL 33609 US

Current Mailing Address:

4890 W. KENNEDY BLVD. STE 288
TAMPA, FL 33609

New Mailing Address:

4890 W. KENNEDY BLVD.
SUITE 288
TAMPA, FL 33609 US

FEI Number: 26-2879610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLEIT, EDWIN M
4890 W. KENNEDY BLVD. STE 288
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BULLEIT, EDWIN
Address: 4890 W. KENNEDY BLVD. STE 288
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Change (X) Addition
Name: SEALY, BRETT
Address: 4890 W. KENNEDY BLVD. STE 288
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Change (X) Addition
Name: SEALY, DOUG
Address: 4890 W. KENNEDY BLVD. STE 288
City-St-Zip: TAMPA, FL 33609 US

Title: MGR () Change (X) Addition
Name: MULSHINE, KEVIN
Address: 4890 W. KENNEDY BLVD. STE 288
City-St-Zip: TAMPA, FL 33609 US

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: EDWIN BULLEIT

MGR

04/29/2009

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