2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052663

Entity Name: MBS MANAGEMENT COMPANY, LLC

FILED Apr 21, 2011 Secretary of State

Date

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

4890 W. KENNEDY BLVD.

SUITE 288

TAMPA, FL 33609 US

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

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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BULLEIT, EDWIN

Address: 4890 W. KENNEDY BLVD. STE 288

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: SEALY, BRETT

Address: 4890 W. KENNEDY BLVD. STE 288

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: SEALY, DOUG

Address: 4890 W. KENNEDY BLVD. STE 288

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: MULSHINE, KEVIN

Address: 4890 W. KENNEDY BLVD. STE 288

City-St-Zip: TAMPA, FL 33609 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: EDWIN M BULLEIT MGR 04/21/2011