2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071175

Entity Name: MBSB LLC

FILED Apr 24, 2011 Secretary of State

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

2410 STONYBROOK DRIVE 14220 BLACKBERRY DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2410 STONYBROOK DRIVE 14220 BLACKBERRY DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BROAD, MICHAEL J 2410 STONYBROOK DRIVE WELLINGTON, FL 33414 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROAD, MICHAEL J Address: 2410 STONYBROOK DRIVE City-St-Zip: WELLINGTON, FL 33414

 Title:
 MGRM

 Name:
 BROAD, SCOTT

 Address:
 1336 MCKEOWN ROAD

 City-St-Zip:
 CHATTAHOOCHEE, FL 32324

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: MICHAEL BROAD MR 04/24/2011