2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054853

Entity Name: MBS MANAGEMENT COMPANY II, LLC

FILED Apr 28, 2010 Secretary of State

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

4890 W. KENNEDY BOULEVARD SUITE 288

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4890 W. KENNEDY BOULEVARD SUITE 288 TAMPA, FL 33609

FEI Number: 27-0317711 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:

GARDNER, ROBERT

200 S. ORANGE AVENUE

SUITE 1900

ORLANDO, FL 32801 US

SEALY, BRETT

200 S. ORANGE AVENUE

SUITE 1900

ORLANDO, FL 32801 US

ORLANDO, FL 32801 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: BRETT SEALY 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BULLEIT, EDWIN

Address: 4890 W. KENNEDY BLVD., STE. 288

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: SEALY, BRETT

Address: 4890 W. KENNEDY BLVD., STE, 288

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: SEALY, DOUG

Address: 4890 W. KENNEDY BLVD., STE. 288

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: MULSHINE, KEVIN

Address: 4890 W. KENNEDY BLVD., STE. 288

City-St-Zip: TAMPA, FL 33609

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: BRETT SEALY MGR 04/28/2010