

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054853

FILED
Apr 21, 2011
Secretary of State

Entity Name: MBS MANAGEMENT COMPANY II, LLC

Current Principal Place of Business:

4890 W. KENNEDY BOULEVARD
SUITE 288
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BOULEVARD
SUITE 288
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-0317711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALY, BRETT
200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BULLEIT, EDWIN
4890 W KENNEDY BLVD
SUITE 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: EDWIN M BULLEIT

04/21/2011

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: 200 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: EDWIN M BULLEIT

MGR

04/21/2011

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