

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076778

FILED
Apr 26, 2012
Secretary of State

Entity Name: MBS ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4921 W. BAYWAY DRIVE
TAMPA, FL 33629 US

New Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 288
TAMPA, FL 33609 US

Current Mailing Address:

4921 W. BAYWAY DRIVE
TAMPA, FL 33629 US

New Mailing Address:

4890 W KENNEDY BLVD
SUITE 288
TAMPA, FL 33609 US

FEI Number: 27-3084949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAECHTER, JOHN W ESQ
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGRM
Name: BULLEIT, EDWIN M
Address: 4921 W. BAYWAY DRIVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM
Name: MULSHINE, KEVIN
Address: 8583 STRAWBERRY LANE
City-St-Zip: LONGMONT, CO 80503

Title: MGRM
Name: SEALY, BRETT
Address: 1315 WOODALE AVE
City-St-Zip: WINTER PARK, FL 32789

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 BULLEIT

MGRM

04/26/2012

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