2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013078

Entity Name: MGB ASSOCIATES LLC

FILED Jan 19, 2012 Secretary of State

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

10191 HOLLY BERRY DR WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

US

10191 HOLLY BERRY DR WEEKI WACHEE, FL 34613 US

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

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

JONES, ANNE E
8228 SOLANO BAY LOOP
#831
TAMPA, FL 33635 US

JONES, ANNE E
12232 BISHOPSFORD DR
TAMPA, FL 33626 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: MICHAEL G BAUCH 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAUCH, MICHAEL G
Address: 10191 HOLLY BERRY DR
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: MGRM Name: BAUCH, APRIL B

Address: 10191 HOLLY BERRY DR
City-St-Zip: WEEKI WACHEE, FL 34613 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: MICHAEL G BAUCH MR 01/19/2012