

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2012
Secretary of State**

DOCUMENT# L11000016076

Entity Name: MBSUPERSTARS, LLC

Current Principal Place of Business:

45 CLYDE BROWN ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

45 CLYDE BROWN ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 27-4937971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE R
562 HIGHWAY 90 EAST
DEFUNIAK SPRINGS, FL 32435 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: MICHELS, DANIEL S
Address: 45 CLYDE BROWN ROAD
City-St-Zip: PONCE DE LEON, FL 32455

Title: MGRM
Name: BURNES, PAMELA A
Address: 45 CLYDE BROWN ROAD
City-St-Zip: PONCE DE LEON, FL 32455

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: DANIEL MICHELS

MGRM

04/13/2012

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