2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001835

Entity Name: MBR VENTURES I, LLC

FILED Feb 22, 2011 Secretary of State

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

200 GALLERIA PARKWAY SUITE 1555 ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

200 GALLERIA PARKWAY SUITE 1555 ATLANTA, GA 30339

FEI Number: 20-8701794 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:

BREARLEY, JAMES M
2104 WEST HILLS AVE
#304
TAMPA, FL 33606 US

BREARLEY, JAMES M
84 DAVIS BLVD
#109
TAMPA, FL 33606 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: JAMES M BREARLEY 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCRAE, ALAN

Address: 200 GALLERIA PARKWAY, SUITE 1555

City-St-Zip: ATLANTA, GA 30339

Title: MGR

Name: BREARLEY, JAMES M Address: 2104 WEST HILLS AVE. #304

City-St-Zip: TAMPA, FL 33606

Title: MGR

 Name:
 ROBERTS, TOM H

 Address:
 1365 PILOT DRIVE

 City-St-Zip:
 COOKVILLE, TN 38506

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: ALAN MCRAE MGR 02/22/2011