


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000014316

1. Entity Name
 MB5 REAL ESTATE, LLC



Principal Place of Business 3320 122ND AVE N. SUITE 3 SAINT PETERSBURG, FL 33716	Mailing Address 3320 122ND AVE N. SUITE 3 SAINT PETERSBURG, FL 33716
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DO NOT WRITE IN THIS SPACE



01042005No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3739676	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MATTER, THOMAS M
 3320 122ND AVE N. UNIT 3
 SAINT PETERSBURG, FL 33716

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MATTER, THOMAS M
STREET ADDRESS	3320 122ND AVE N. UNIT 3
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716
TITLE	MGRM
NAME	MATTER, JOHN
STREET ADDRESS	3320 122ND AVE N. UNIT 3
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716
TITLE	MGRM
NAME	MATTER, STEWART II
STREET ADDRESS	3320 122ND AVE N. SUITE 3
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716
TITLE	MGRM
NAME	MATTER, GARY
STREET ADDRESS	3320 122ND AVE N. SUITE 3
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716
TITLE	MGRM
NAME	MATTER, DAVID
STREET ADDRESS	3320 122ND AVE N. SUITE 3
CITY-ST-ZIP	SAINT PETERSBURG, FL 33716
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 01/06/05-80022-016 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Thomas M. Matter 1-4-05 (22) 573-1060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #