

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L01000014316

Entity Name: MB5 REAL ESTATE, LLC

Current Principal Place of Business:

3320 122ND AVE N.
SUITE 3
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

11920 METRO PARKWAY
FT. MYERS, FL 33912

Current Mailing Address:

3320 122ND AVE N.
SUITE 3
SAINT PETERSBURG, FL 33716

New Mailing Address:

11920 METRO PARKWAY
FT. MYERS, FL 33912

FEI Number: 59-3739676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTER, THOMAS M
11920 METRO PARKWAY
FT. MYERS, FL 33912 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTER, THOMAS M
Address: 3320 122ND AVE N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, JOHN
Address: 3320 122ND AVE N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, STEWART II
Address: 3320 122ND AVE N. SUITE 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, GARY
Address: 3320 122ND AVE N. SUITE 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, DAVID
Address: 3320 122ND AVE N. SUITE 3
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTER, THOMAS M
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: MATTER, JOHN
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: MATTER, STEWART II
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: MATTER, GARY
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: MATTER, DAVID
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS M. MATTER

MGRM

01/15/2009

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