

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014316

Entity Name: MB5 REAL ESTATE, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

40528 US 19 N.  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

40528 US 19 N.  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

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  
40528 US 19 N  
TARPON SPRINGS, FL 34689 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: MATTER, THOMAS M  
Address: 11920 METRO PARKWAY  
City-St-Zip: FT. MYERS, FL 33912

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

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

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

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

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: THOMAS M. MATTER

MGMR

01/04/2012

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