

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 14, 2007  
Secretary of State**

DOCUMENT# L03000012686

Entity Name: MBC REAL ESTATE, LLC

**Current Principal Place of Business:**

601 CLEVELAND STREET  
SUITE 501  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

**Current Mailing Address:**

12601 MASTIQUE BEACH BLVD.  
P.H. 2  
FORT MYERS, FL 33908 US

**New Mailing Address:**

FEI Number: 41-2089981      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, MERLE W RA  
12601 MASTIQUE BEACH BLVD.  
PH 2  
FORT MYERS, FL 33908 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: MGR ( ) Delete  
Name: TIM SMITH, DIANA  
Address: 601 CLEVELAND STREET, SUITE 501  
City-St-Zip: CLEARWATER, FL 33755 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM SMITH DIANA

MGR

01/14/2007

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