

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012686

Entity Name: MBC REAL ESTATE, LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

11 SAN MARCO ST,
#1201
CLEARWATER, FL 33767

Current Mailing Address:

PO BOX 3446
CLEARWATER, FL 33767

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 501
CLEARWATER, FL 33755 US

New Mailing Address:

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

FEI Number: 41-2089981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER & GARDNER, P.A.
611 DRUID ROAD, SUITE 510
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SMITH, MERLE W RA
12601 MASTIQUE BEACH BLVD.
PH 2
FORT MYERS, FL 33908 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: MERLE W. SMITH

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIM SMITH, DIANA
Address: 405 EAST SHORE DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIM SMITH, DIANA
Address: 601 CLEVELAND STREET, SUITE 501
City-St-Zip: CLEARWATER, FL 33755 US

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

02/25/2006

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