

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014316

Entity Name: MB5 REAL ESTATE, LLC

Current Principal Place of Business:

40528 US 19 N.
TARPON SPRINGS, FL 34689

Current Mailing Address:

40528 US 19 N.
TARPON SPRINGS, FL 34689

FEI Number: 59-3739676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTER, THOMAS M
40528 US 19 N
TARPON SPRINGS, FL 34689 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MATTER, THOMAS M
Address 11920 METRO PARKWAY
City-State-Zip: FT. MYERS FL 33912

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS M. MATTER

MEMBER

01/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date