2020 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

FILED Jan 16, 2020

Secretary of State

2862516271CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MATTER, THOMAS M Name MATTER, JOHN

Address 11920 METRO PARKWAY Address 11920 METRO PARKWAY

City-State-Zip: FT. MYERS FL 33912 City-State-Zip: FT. MYERS FL 33912

Title MGRM Title MGRM

Name MATTER, STEWART II Name MATTER, GARY

Address 11920 METRO PARKWAY Address 11920 METRO PARKWAY

City-State-Zip: FT. MYERS FL 33912 FT. MYERS FL 33912

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MEMBER

SIGNATURE: THOMAS MATTER

Electronic Signature of Signing Authorized Person(s) Detail

01/16/2020

Date