

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000209

FILED
May 03, 2004
Secretary of State

Entity Name: MBE LLC

Current Principal Place of Business:

1710 CHALLEN AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1710 CHALLEN AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3622761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARY, GLEN ESQ.
231 E. ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MCCLARY, GLEN ESQ.
201 NORTH HOGAN STREET
SUITE 400
JACKSONVILLE, FL 32202 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:

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARCY, GARY
Address: 112 BUCK ISLAND CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: BROWN, CHRIS
Address: 2040 N. LINCOLN AVE, UNIT C
City-St-Zip: CHICAGO, IL 60614

Title: MGR () Delete
Name: ECKELS, MARK
Address: 2772 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR () Delete
Name: MCCLARY, GLEN
Address: 1710 CHALLEN AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

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

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

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

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 Section 119.07(3)(i), 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: GLEN MCCLARY

MGR

05/03/2004

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