

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006315

FILED
Feb 08, 2004
Secretary of State

Entity Name: MBT - L.L.C.

Current Principal Place of Business:

C/O ROBERT D. KNIGHT, JR.
624 SW 56 STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT D. KNIGHT, JR.
624 SW 56 STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1010750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ROBERT D JR.
624 SW 56 STREET
CAPE CORAL, FL 33914 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/MEMBERS:

Title: MEM () Delete
Name: KNIGHT, ROBERT D JR
Address: 624 SW 56TH ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIGHT, ROBERT D JR
Address: 624 SW 56TH ST.
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT D KNIGHT JR

MGRM

02/08/2004

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