

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006315

FILED
Apr 10, 2005
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:

C/O ROBERT D. KNIGHT, JR.
5023 SW 20TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

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

New Mailing Address:

C/O ROBERT D. KNIGHT, JR.
5023 SW 20TH PLACE
CAPE CORAL, FL 33914

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:

KNIGHT, ROBERT D JR.
5023 SW 20TH PLACE
CAPE CORAL, FL 33914 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: _____

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () 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: 5023 SW 20TH PLACE
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

MGMR

04/10/2005

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