

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L01000014316

Entity Name: MB5 REAL ESTATE, LLC

Current Principal Place of Business:

3320 122ND AVE N.
SUITE 3
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3320 122ND AVE N.
SUITE 3
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3739676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTER, THOMAS M
3320 122ND AVE N. UNIT 3
SAINT PETERSBURG, FL 33716 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/MANAGERS:

Title: MGRM () Delete
Name: MATTER, THOMAS M
Address: 3320 122ND AVE N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, JOHN
Address: 3320 122ND AVE N. UNIT 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, STEWART II
Address: 3320 122ND AVE N. SUITE 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, GARY
Address: 3320 122ND AVE N. SUITE 3
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MGRM () Delete
Name: MATTER, DAVID
Address: 3320 122ND AVE N. SUITE 3
City-St-Zip: SAINT PETERSBURG, FL 33716

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS M MATTER

MGRM

01/08/2008

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