

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014316

Entity Name: MB5 REAL ESTATE, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

40528 US 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40528 US 19 N.
TARPON SPRINGS, FL 34689

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
40528 US 19 N
TARPON SPRINGS, FL 34689 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
Name: MATTER, THOMAS M
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM
Name: MATTER, JOHN
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM
Name: MATTER, STEWART II
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM
Name: MATTER, GARY
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM
Name: MATTER, DAVID
Address: 11920 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

I hereby 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

MGMR

01/04/2012

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