

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018868

Entity Name: M B D, L.L.C.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

C/O MONNIE B. DONNELLEY
4 VIA VISCAYA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O MONNIE B. DONNELLEY
4 VIA VISCAYA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 01-0584931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R ESQUIRE
350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480 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: DONNELLEY, MONNIE B
Address: 4 VIA VISCAYA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: MONNIE B DONNELLEY

MGRM

01/06/2008

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