2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000426

Entity Name: MBJB INVESTMENTS, LLC

FILED Feb 13, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

701 9TH AVENUE EAST 1807 79TH ST. NW BRADENTON, FL 34208 BRADENTON, FL 33529

Current Mailing Address: New Mailing Address:

701 9TH AVENUE EAST 556 N SAGINAW ST BRADENTON, FL 34208 FONTIAC, MI 48342

FEI Number: 58-2652334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLENDON, CLYDE E
701 9TH AVENUE EAST
BRADENTON, FL 34208 US
BENSON III, MAHLON A
1807 79TH ST. NW
BRADENTON, FL 33529

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: M.A. BENSON III 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENSON, MAHLON A III
 Name:

 Address:
 5225 CLARKSTON ROAD
 Address:

 City-St-Zip:
 CLARKSTON, MI 48348
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENSON, JOSÉPH W
 Name:

 Address:
 4160 S. SHORE
 Address:

 City-St-Zip:
 WATERFORD, MI 48328
 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: M. A. BENSON III MGRM 02/13/2009