2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006259

FILED
Aug 24, 2007
Secretary of State

Entity Name: M.B. AUSTIN, LLC

Current Principal Place of Business:

2709 TAFT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2709 TAFT ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 75-3028052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHER, BRUCE
2709 TOFT ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FISHER, BRUCE
2709 TAFT ST
HOLLYWOOD, FL 33020 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: ______________________________ 08/24/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FISHER, BRUCE
Address: 2709 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: BRUCE FISHER MGRM 08/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date