* 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2008 08:00 A **DOCUMENT # L02000007001 Secretary of State** 1. Entity Name MNB1, LLC Principal Place of Business Mailing Address 956 POMPANO DRIVE PO BOX 3719 JUPITER, FL 33458 TEQUESTA, FL 33469 03032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENAIM, MONROE DO NOT WRITE 956 POMPANO DRIVE JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BENAIM, MONROE N NAME U00000849947 03/21/08-80042-001 138.75 P.O. BOX 3719 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

MIGNATURE AND TYPED ON MOINTED NAME OF BIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

3/4/08 56/743-40

Daytima Phor

FILED