

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007001

Entity Name: MNB1, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

956 POMPANO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

1001 W. INDIANTOWN RD.
SUITE 107
JUPITER, FL 33458

Current Mailing Address:

PO BOX 3719
TEQUESTA, FL 33469

New Mailing Address:

1001 W. INDIANTOWN RD.
SUITE #107
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAIM, MONROE
956 POMPANO DRIVE
JUPITER, FL 33458 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: BENAIM, MONROE N
Address: P.O. BOX 3719
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENAIM, MONROE N
Address: 1001 W. INDIANTOWN RD. #107
City-St-Zip: JUPITER, FL 33458

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: MONROE BENAIM

MGR

03/05/2009

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