

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000025503

Entity Name: M & B INDUSTRIES, LLC

FILED
Mar 25, 2003
Secretary of State

Current Principal Place of Business:

2993 HARBOUR LANDING WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

2993 HARBOUR LANDING WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 01-0745441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, BONNIE M
2993 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 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/MEMBERS:

Title: MGRM () Delete
Name: LUTZ, BONNIE M
Address: 2993 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: LUTZ, HANS F
Address: 2993 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: BRENNAN, MARGARET J
Address: 2016 SHADY HILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: BRENNAN, JOHN
Address: 2016 SHADY HILL TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: BARRACK, MITCHEL
Address: 3965 HAYNES CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BONNIE LUTZ

MGRM

03/25/2003

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