

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000413

FILED
Jan 20, 2004
Secretary of State

Entity Name: MBK ENTERPRISES, LLC

Current Principal Place of Business:

2301 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

111 W. HIGHLAND DR.
LAKELAND, FL 33813 US

Current Mailing Address:

2301 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

111 W. HIGHLAND DR.
LAKELAND, FL 33813 US

FEI Number: 27-0040415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDY, MELINDA C
2301 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LIDDY, MELINDA C
5123 TERRY LANE
LAKELAND, FL 33813 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:

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIDDY, MELINDA C
Address: 2301 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIDDY, MELINDA C
Address: 5123 TERRY LANE
City-St-Zip: LAKELAND, FL 33813

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: MELINDA C. LIDDY

MGR

01/20/2004

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