

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012686

Entity Name: MBC REAL ESTATE, LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

601 CLEVELAND STREET
SUITE 501
CLEARWATER, FL 33755 US

Current Mailing Address:

12601 MASTIQUE BEACH BLVD.
P.H. 2
FORT MYERS, FL 33908 US

New Principal Place of Business:

600 MANDALAY AVENUE
SUITE #3
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 41-2089981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MERLE W RA
12601 MASTIQUE BEACH BLVD.
PH 2
FORT MYERS, FL 33908 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: MGR () Delete
Name: TIM SMITH, DIANA
Address: 601 CLEVELAND STREET, SUITE 501
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIM SMITH, DIANA
Address: 600 MANDALAY AVENUE SUITE #3
City-St-Zip: CLEARWATER, FL 33767 US

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: TIM SMITH, DIANA

MGR

05/20/2009

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