2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021625

Address:

City-St-Zip:

309 HARBOR DRIVE

BELLEAIR BEACH, FL 33786

Entity Name: M3B DEVELOPMENT, L.L.C.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 309 HARBOR DRIVE BELLEAIR BEACH, FL 33786 **Current Mailing Address: New Mailing Address:** 309 HARBOR DRIVE BELLEAIR BEACH, FL 33786 FEI Number: 51-0471993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOX, GREGORY A 28050 U.S. HWY. 19 NORTH SUITE 100 CLEARWATER, FL 33761 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SZASZ, STEVE Name: Name: Address: 309 HARBOR DRIVE Address: City-St-Zip: BELLEAIR BEACH, FL 33786 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SZASZ, ROBERT 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: STEVE SZASZ MGR 04/26/2005