2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021625

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

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1951 BRIGHTWATER BLVD NE ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1951 BRIGHTWATER BLVD NE ST PETERSBURG, FL 33704

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SZASZ, STEVE
 Name:

 Address:
 1951 BRIGHTWATER BLVD NE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SZASZ, ROBERT
 Name:

 Address:
 1951 BRIGHTWATER BLVD NE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33704
 City-St-Zip:

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: STEVE SZASZ MGR 04/29/2009