2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044451

Entity Name: MBC TERRACE, LLC

FILED Aug 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/OJACK AND KATHRYN STETTLER 56785 COUNTY RD 13, SOUTH ELKHART, IN 46516

Current Mailing Address: New Mailing Address:

C/OJACK AND KATHRYN STETTLER 56785 COUNTY RD 13, SOUTH ELKHART, IN 46516

FEI Number: 20-1005675 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:

BUSTARD, R. DAVID 200 S. ORANGE AVE. SARASOTA, FL 34236 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:
 DOUGLAS STETTLER, MARK
 Name:

 Address:
 3660 GORDON RD
 Address:

 City-St-Zip:
 ELKHART, IN 46516
 City-St-Zip:

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

 Name:
 ALAN STETTLER, BRENT
 Name:

 Address:
 51264 NORTH SHORE DR
 Address:

 City-St-Zip:
 ELKHART, IN 46516
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WATKINS, CLAUDIA SUE WATKINS, CLAUDIA SUE

Address: 23685 N. SHORE DR Address: 110 RIDGEWOOD COURT

City-St-Zip: EDWARDSBORG, MI City-St-Zip: NILES, MI 49120

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: CLAUDIA SUE WATKINS MGR 08/08/2008