

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045877

FILED
Apr 29, 2004
Secretary of State

Entity Name: MBA ENTERPRISE HOLDINGS, LLC

Current Principal Place of Business:

7620 MARBLEHEAD COURT
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7620 MARBLEHEAD COURT
PARKLAND, FL 33067

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARTON, CHRIS S CEO
7620 MARBLEHEAD COURT
PARKLAND, FL 33067 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: CHRIS S BARTON

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARTON, ZOILA M
Address: 7620 MARBLEHEAD COURT
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: BARTON, CHRISTOPHER S
Address: 7620 MARBLEHEAD COURT
City-St-Zip: PARKLAND, FL 33067

Title: S (X) Delete
Name: BARTON, ZOILA M
Address: 7620 MARBLEHEAD COURT
City-St-Zip: PARKLAND, FL 33067

Title: T (X) Delete
Name: BARTON, CHRISTOPHER S
Address: 7620 MARBLEHEAD COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARTON, CHRISTOPHER S
Address: 7620 MARBLEHEAD COURT
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CHRIS S BARTON

MGRM

04/29/2004

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