

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045877

FILED
Feb 26, 2007
Secretary of State

Entity Name: MBA ENTERPRISE HOLDINGS, LLC

Current Principal Place of Business:

5471 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5471 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

5471 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

5471 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 52-2415572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, CHRIS S CEO
5471 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
CORAL SPRINGS, 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: THOMAS P. ANGELO, CEO

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTON, ZOILA M
Address: 5471 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: BARTON, CHRISTOPHER S
Address: 5471 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTON, ZOILA M
Address: 5471 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: BARTON, CHRISTOPHER S
Address: 5471 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHRISTOPHER S. BARTON

MGRM

02/26/2007

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