

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015784

Entity Name: MBX2 HOLDINGS LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

224 SW 21ST STREET
CAPE CORAL, FL

New Principal Place of Business:

Current Mailing Address:

224 SW 21ST STREET
CAPE CORAL, FL

New Mailing Address:

FEI Number: 20-0909901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDDEN, BRIAN
224 SW 21ST STREET
CAPE CORAL, FL US

Name and Address of New Registered Agent:

LUDDEN, BRIAN
2277 CAPE HEATHER CIR
CAPE CORAL, FL 33991 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:

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUDDEN, BRIAN
Address: 224 SW 21ST STREET
City-St-Zip: CAPE CORAL, FL

Title: MGRM () Delete
Name: BIELECKI, MARIUSZ
Address: 165 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: ARDOLINO, WILLIAM
Address: 1260 21ST STREET NW #803
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: MCDONNELL, MIKE
Address: 348 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: GONZALEZ, OSCAR
Address: 213 SE 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUDDEN, BRIAN
Address: 2277 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM (X) Change () Addition
Name: BIELECKI, MARIUSZ
Address: 2244 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991

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

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 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: MARIUSZ BIELECKI

MGRM

02/15/2006

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