

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025625

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: MB IMPORTS, LLC

## Current Principal Place of Business:

1205 FOX DEN ROAD  
APOPKA, FL 32712 US

## New Principal Place of Business:

## Current Mailing Address:

1205 FOX DEN ROAD  
APOPKA, FL 32712 US

## New Mailing Address:

FEI Number: 14-1905863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MILLS, RUSSELL L MR  
1205 FOX DEN ROAD  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

MILLS, RUSSELL L  
1205 FOX DEN ROAD  
APOPKA, FL 32712 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: RUSSELL L MILLS

06/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLS, RUSSELL L MR.  
Address: 1205 FOX DEN ROAD  
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM ( ) Delete  
Name: MILLS, DEBORAH A MRS  
Address: 1205 FOX DEN ROAD  
City-St-Zip: APOPKA, FL 32712 US

Title: MGR ( ) Delete  
Name: BARBAREE, JENNIFER M MRS  
Address: 917 LASALLE AVENUE  
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR ( ) Delete  
Name: BARBAREE, JOSHUA D MR.  
Address: 917 LASALLE AVENUE  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MILLS, RUSSELL L  
Address: 1205 FOX DEN ROAD  
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM (X) Change ( ) Addition  
Name: MILLS, DEBORAH A  
Address: 1205 FOX DEN ROAD  
City-St-Zip: APOPKA, FL 32712 US

Title: MGR (X) Change ( ) Addition  
Name: BARBAREE, JENNIFER M  
Address: 917 LASALLE AVENUE  
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR (X) Change ( ) Addition  
Name: BARBAREE, JOSHUA D  
Address: 917 LASALLE AVENUE  
City-St-Zip: ORLANDO, FL 32803 US

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: RUSSELL L MILLS

MGRM

06/15/2009

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