

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031177

FILED
Jul 05, 2005
Secretary of State

Entity Name: M.B. DESIGN LLC

Current Principal Place of Business:

7974 SAMVILLE RD SUITE E4-17
NORTH FT MYERS, FL 33917

New Principal Place of Business:

7974 SAMVILLE RD
SUITE E4-17
NORTH FT MYERS, FL 33917

Current Mailing Address:

7974 SAMVILLE RD SUITE E4-17
NORTH FT MYERS, FL 33917

New Mailing Address:

7974 SAMVILLE RD
SUITE E4-17
NORTH FT MYERS, FL 33917

FEI Number: 20-1081855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BEAULIEU, MICHEL
Address: 44 BAY AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Delete
Name: BEAULIEU, MICHEL
Address: 44 BAY AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAULIEU, MICHEL
Address: 7974 SAMVILLE RD SUITE E4-17
City-St-Zip: N. FORT MYERS, FL 33917

Title: ST (X) Change () Addition
Name: BEAULIEU, MICHEL
Address: 7974 SAMVILLE RD. SUITE E4-17
City-St-Zip: N. FORT MYERS, FL 33917

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: MICHEL BEAULIEU

MGR

07/05/2005

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