2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # L04000052374 1. Entity Name 02-07-2007 90113 021 ****50.00 M-B COMPANY, LLC. Principal Place of Business Mailing Address 1606 RIDGECREST ST 1606 RIDGECREST ST LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address M-B Co. LLC B. Turk/M. Butler 1606 Ridgecrest St. Lehigh Acres. FL 33936 XOPE Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For 4. FEI Number 20-1365731 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired se. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHWEST PROFESSIONAL SERVICES OF S FL IN Street Address (P.O. Box Number is Not Acceptable) 13571 MCGREGOR BLVD #22 FORT MYERS EL 33919 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent: --SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. THE **MGRM** ☐ Delcte TITI F Change ☐ Addition NAME BUTLER, MARY NAME STREET ADDRESS 1606 RIDGECREST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL 33936 ☐ Delete TITLE ☐ Change ■ Addition **MGRM** TITLE NAME NAME TURK, ELIZABETH STREET ADDRESS STREET ADDRESS 1606 RIDGECREST ST CHY-ST-ZIP CHY-SI-ZIP LEHIGH ACRES FL 33936 Change Addition HHE ☐ Delete TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED