

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052374

Entity Name: M-B COMPANY, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1606 RIDGECREST ST
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1606 RIDGECREST ST
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 20-1365731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: MGRM () Delete
Name: TURK, ELIZABETH
Address: 1606 RIDGECREST ST
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

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

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: ELIZABETH TURK

MBR

04/30/2009

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