

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000067530

FILED
Aug 14, 2008
Secretary of State

Entity Name: M & B, LLC

Current Principal Place of Business:

4429 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4429 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1689847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SILVANA S
4429 W HILLSBOROUGH AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTINEZ, SILVANA S
4429 W HILLSBOROUGH AVE
TAMPA, FL 33614 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: SILVANA S MARTINEZ

08/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MARTIN, SILVANA S
Address: 1301 EAST IDA STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARTINEZ, SILVANA S
Address: 1301 EAST IDA STREET
City-St-Zip: TAMPA, FL 33603

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: SILVANA S MARTINEZ

P

08/14/2008

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