2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072328

Address:

City-St-Zip:

11702 CABANA COURT

PANAMA CITY BEACH, FL 32407

Entity Name: M B DEVELOPMENT, LLC

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36 EAST EDGEWATER DRIVE FREEPORT, FL 32439 **Current Mailing Address: New Mailing Address:** 36 EAST EDGEWATER DRIVE FREEPORT, FL 32439 FEI Number: 27-0106130 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: Name and Address of New Registered Agent: WILLIAMSON, A. WAYNE 1020 FERDON BLVD., SOUTH WELTON & WILLIAMSON, P.A. CRESTVIEW, FL 32536 ÚS 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARRY, MATTHEW Name: Name: Address: 36 EAST EDGEWATER DRIVE Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MUNSON, MICHAEL Name:

Address:

City-St-Zip:

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: MATTHEW R BARRY PRES 06/29/2005