

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072328

Entity Name: M B DEVELOPMENT, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

36 EAST EDGEWATER DRIVE
FREEPORT, FL 32439

New Principal Place of Business:

4595 SAILMAKER LANE
DESTIN, FL 32541

Current Mailing Address:

36 EAST EDGEWATER DRIVE
FREEPORT, FL 32439

New Mailing Address:

4595 SAILMAKERLANE LANE
DESTIN, FL 32541

FEI Number: 27-0106130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A. WAYNE
1020 FERDON BLVD., SOUTH
WELTON & WILLIAMSON, P.A.
CRESTVIEW, FL 32536 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: BARRY, MATTHEW
Address: 36 EAST EDGEWATER DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: MUNSON, MICHAEL
Address: 11702 CABANA COURT
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, MATTHEW
Address: 4595 SAILMAKER LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: MUNSON, MICHAEL
Address: 3243 BONNETT POND ROAD
City-St-Zip: CHIPLEY, FL 32428

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW R BARRY

PRES

01/10/2006

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