

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074288

Entity Name: MBI PROPERTIES, LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 65-1241940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GREGORY L
33 OLD KINGS ROAD NORTH
SUITE 1
PALM COAST, FL 32137 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/MEMBERS:

Title: MGR () Delete
Name: HILL, GREGORY L
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR () Delete
Name: HILL, GLENN M
Address: 33 OLD KINGS ROAD NORTH, SUITE 1
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR () Delete
Name: MCLENDON, WILLIAM E III
Address: 128 DIANNA DR.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: CORDERO, MICHAEL
Address: 193 E. MARVIN AVE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: GREGORY L. HILL

MGR

02/09/2005

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