

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093591

FILED
Jul 12, 2007
Secretary of State

Entity Name: M AND B REALTY HOLDINGS "LLC"

Current Principal Place of Business:

12536 BUTLER BAY CT
WINDERMERE, FL 34786

New Principal Place of Business:

608 BELLEMEADE
SAINT SIMONS IS, GA 31522

Current Mailing Address:

12536 BUTLER BAY CT
WINDERMERE, FL 34786

New Mailing Address:

608 BELLEMEADE
SAINT SIMONS IS, GA 31522

FEI Number: 73-1726125 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:

MOHLMAN, ROBERTA L
12536 BUTLER BAY CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MOHLMAN, ROBERTA L
608 BELLEMEADE
SAINT SIMONS IS, GA, FL 31522 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:

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOHLMAN, ROBERTA L
Address: 12536 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: MOHLMAN, THEODORE A
Address: 12536 BUTLER BAY CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: BECKER, JOHN W
Address: 540102 LEXINGTON CT
City-St-Zip: LONG BEACH, CA 90803

Title: MGRM () Delete
Name: BECKER, DONNA
Address: 540102 LEXINGTON CT
City-St-Zip: LONG BEACH, CA 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHLMAN, ROBERTA L
Address: 608 BELLEMEADE
City-St-Zip: SAINT SIMONS IS, GA 31522

Title: MGRM (X) Change () Addition
Name: MOHLMAN, THEODORE A
Address: 608 BELLEMEADE
City-St-Zip: SAINT SIMONS IS, GA 31522

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 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: ROBERTA L MOHLMAN

MGR

07/12/2007

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