

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000003485

Entity Name: M & B HOLDINGS, LLC

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

140 RIVERCOVE LANE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

140 RIVERCOVE LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 20-2145357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWERS, CHRISTOPHER S  
140 RIVERCOVE LANE  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

MOORE, CHARLOTTE S  
140 RIVERCOVE LANE  
VERO BEACH, FL 32963 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: CHARLOTTE MOORE

02/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS  
Name: MOORE, CHARLOTTE B MGR  
Address: 140 RIVERCOVE LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: DR  
Name: MOORE, RICHARD B MGR  
Address: 140 RIVERCOVE LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: MR  
Name: BOWERS, CHRISTOPHER S MGR  
Address: 620 CARIBBEAN ROAD  
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

I hereby 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: CHARLOTTE MOORE

MS

02/07/2011

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