

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003485

Entity Name: M & B HOLDINGS, LLC

FILED
Feb 09, 2012
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:

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

Name and Address of New Registered Agent:

MOORE, CHARLOTTE B
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

02/09/2012

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

MGR

02/09/2012

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