

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006217

FILED
Apr 02, 2008
Secretary of State

Entity Name: MB SHOWERS DESIGN L.L.C.

Current Principal Place of Business:

132 NW 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

132 NW 20TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL DEIB, NAZIR
132 NW 20TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STRICKLAND, MICHAEL G
132 NW 20TH STREET
BOCA RATON, FL 33431 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: MICHAEL STRICKLAND

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AL DEIB, NAZIR
Address: 132 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRICKLAND, MICHAEL G
Address: 132 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL STRICKLAND

M/G

04/02/2008

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