

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050396

Entity Name: MAB PROPERTIES, LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

3758 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3758 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311

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:

POSEY, PAUL A CPA
2080 DELTA WAY
TALLAHASSEE, FL 32303 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/MANAGERS:

Title: M () Delete
Name: BONN, MARK A
Address: 3758 PINEY GROVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BONN, MARK A
Address: 3758 PINEY GROVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: MARK A BONN

MGMR

02/22/2009

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