

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051773

FILED
Mar 26, 2011
Secretary of State

Entity Name: MB2 VENTURE PROPERTIES, LLC

Current Principal Place of Business:

4025 TAMPA RD., STE 1208
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4025 TAMPA RD., STE 1208
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2890617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, MICHAEL A
3320 W. SANTIAGO STREET
TAMPA, FL 33629 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: MGRM
Name: BEATTIE, MICHAEL A
Address: 9010 LAKE SUNSET DR.
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: BANULL, MICHAEL R
Address: 10639 YUNKER DRIVE
City-St-Zip: LARGO, FL 33774

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: MBA

MGRM

03/26/2011

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