

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2008
Secretary of State**

DOCUMENT# L05000052392

Entity Name: MFB, L.L.C.

Current Principal Place of Business:

1648 CUNLIFF LANE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1648 CUNLIFF LANE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-2941183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: MGR () Delete
Name: HUTCHISON, WILLIAM P
Address: 1648 CUNLIFF LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P HUTCHISON

MGR

02/08/2008

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