2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062198

Entity Name: MBF LAW GROUP, PLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4749 WILLAMETTE CIRCLE 19735 QUATERLY PARKWAY ORLANDO, FL 32826 ORLANDO, FL 32833

Current Mailing Address: New Mailing Address:

P.O. BOX 622887 OVIEDO, FL 32765

FEI Number: 20-3119888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANG, THUY M 5522 LIGUSTRUM LOOP OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FREELAND, BETTY A ESQ.
Address: 19735 QUARTERLY PARKWAY
City-St-Zip: ORLANDO, FL 32833

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 Statues.

SIGNATURE: BETTY A FREELAND MGRM 01/04/2011