

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063235

FILED
Apr 30, 2008
Secretary of State

Entity Name: M B INVESTMENT GROUP LLC

Current Principal Place of Business:

2396 BENTWATER DRIVE WEST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2396 BENTWATER DRIVE WEST
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-5435444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLIN, DIANE C
9085 BARRISTER COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WARD, WILLIAM D
2396 BENTWATER DRIVE WEST
JACKSONVILLE, FL 32246 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: WILLIAM D WARD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, WILLIAM D
Address: 2396 BENTWATER DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

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 D WARD

MGRM

04/30/2008

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