

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000068016

Entity Name: MB CONSTRUCTION LLC.

**FILED**  
**Apr 04, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

23223 CLUB VILLAS DR  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

23223 CLUB VILLAS DR  
LAND O LAKES, FL 34639

**New Mailing Address:**

FEI Number: 25-1924044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BISCHOFF, MATTHEW B SR  
23223 CLUB VILLAS DR  
LAND O LAKES, FL 34639 US

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

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

04/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BISCHOFF, MATTHEW B SR  
Address: 10024 STRAFFORD OAK  
City-St-Zip: TAMPA, FL 33624

**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 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: MATTHEW BISCHOFF

MGRM

04/04/2007

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