

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068016

Entity Name: MB CONSTRUCTION LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

23223 CLUB VILLAS DR
LAND O LAKES, FL 34639

New Principal Place of Business:

4516 S. CLARK AVE
TAMPA, FL 33611

Current Mailing Address:

23223 CLUB VILLAS DR
LAND O LAKES, FL 34639

New Mailing Address:

4516 S. CLARK AVE
TAMPA, FL 33611

FEI Number: 25-1924044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: BISCHOFF, MATTHEW B SR
Address: 10024 STRAFFORD OAK
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISCHOFF, MATTHEW B SR
Address: 4516 S. CLARK AVE
City-St-Zip: TAMPA, FL 33611

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: MATTHEW BISCHOFF

MGRM

04/29/2008

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