

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068016

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: MB CONSTRUCTION LLC.

## Current Principal Place of Business:

4516 S. CLARK AVE  
TAMPA, FL 33611

## New Principal Place of Business:

5520 GUNN HWY  
1805  
TAMPA, FL 33624

## Current Mailing Address:

4516 S. CLARK AVE  
TAMPA, FL 33611

## New Mailing Address:

5520 GUNN HWY  
1805  
TAMPA, FL 33624

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:

BISCHOFF, MATTHEW B OWNER  
5520 GUNN HWY  
1805  
TAMPA, FL 33624 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: MATTHEW BISCHOFF

04/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BISCHOFF, MATTHEW B SR  
Address: 5520 GUNN HWY  
City-St-Zip: TAMPA, FL 33624

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

MGR

04/25/2009

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