

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091854

Entity Name: MBCOPA CABANA LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

12671 WHITEHALL DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12671 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3436810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT HOLTZ, STEVEN M
12671 WHITEHALL DR
FORT MYERS, FL 33907 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: MGRM () Delete
Name: BRETT HOLTZ, STEVEN M
Address: 12671 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: WILSON, LORI A
Address: 12671 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: LORI WILSON

S/T

03/21/2009

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