2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010602

Entity Name: MBA ACQUISITIONS LLC

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5207 BAYSHORE BLVD 18 4807 BAYSHORE BLVD TAMPA, FL 33611 THIRD FLOOR TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5207 BAYSHORE BLVD 18 5207 BAYSHORE BLVD # 18

TAMPA, FL 33611 TAMPA, FL 33611

FEI Number: 20-4761936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. KASS, MICHAEL 13302 WINDING OAKS BLVD 1505 N. FLORIDA AVENUE SUITE A-100 SUITE A-100

TAMPA, FL 336123425 US TAMPA, FL 33602 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: MICHAEL KASS 01/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MAHR, F. S. Name: Name: Address: 5207 BAYSHORE BLVD 18 Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BERTRAN, AMY H Name: BERTRAN, AMY H

Address: 5207 BAYSHORE BLVD 18 Address: 3604 W. SAN JUAN City-St-Zip: TAMPA, FL 33611 US City-St-Zip: TAMPA, FL 33629 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: FIELD, STEVEN M Name: 929 ANCHORAGE ROAD Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602

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: F.S. MAHR **MGRM** 01/30/2008