2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011306

Entity Name: MBR INVESTMENT, LLC

Address:

City-St-Zip:

635 SQUARE LAKE DR EAST

BARTOW, FL 33830

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 635 SQUARE LAKE DR EAST BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** 635 SQUARE LAKE DR EAST BARTOW, FL 33830 FEI Number: 20-4132959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTER, MICHAEL 635 SQUARE LAKE DR EAST BARTOW, FL 33830 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete REGISTER, MICHAEL Name: Name: Address: 635 SQUARE LAKE DR EAST Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: MGR () Delete Title: () Change () Addition REGISTER, JENNIFER Name: Name:

Address:

City-St-Zip:

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: JENNIFER REGISTER MGR 07/22/2008