2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Aug 20, 2007 8:00 am Secretary of State **DOCUMENT # L06000017473** 08-20-2007 90182 039 ****50.00 1. Entity Name MCB LLC Principal Place of Business Mailing Address 2511 TRAPSIDE CT UTCECOOD 2511 TRAPSIDE CT KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08062007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 72*-1*1 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, MICHAEL A MGRM Street Address (P.O. Box Number is Not Acceptable) 2511 TRAPSIDE CT KISSIMMEE, FL 34746 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 **MGRM** MΕ TTTE ☐ Change ☐ Addition ☐ Delete WILSON, MICHAEL A NAME 2511 TRAPSIDE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition RODRIGUEZ, RICARDO M NAME STREET ADDRESS 2511 TRAPSIDE CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP MORM-Delete TITLE TITLE ☐ Change ■ Addition NAME PEREZ, PERCY NAME 817 W LAKE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60607 C CITY-S1-7/P ☐ Detete IIITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED