

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019829

Entity Name: MB HOLDINGS ONE, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9476 SHORELEAF COURT
APOPKA, FL 32703

New Principal Place of Business:

9476 SHORTLEAF COURT
APOPKA, FL 32703

Current Mailing Address:

9476 SHORELEAF COURT
APOPKA, FL 32703

New Mailing Address:

9476 SHORTLEAF COURT
APOPKA, FL 32703

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEAU, MARK
9476 SHORELEAF COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BORDEAU, MARK
9476 SHORTLEAF COURT
APOPKA, FL 32703 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: MARK BORDEAU

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BORDEAU, MARK
Address: 9476 SHORTLEAF COURT
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK BORDEAU

MGR

04/23/2007

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