2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023199

Entity Name: MBRH PROPERTIES, LLC

FILED Apr 24, 2012 Secretary of State

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

5116 SOUTH LAKELAND DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6455 LAKELAND, FL 33807

FEI Number: 20-4374975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARBSMEIER, CURT L 5116 SOUTH LAKELAND DRIVE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORSE, EMERY T

Address: 5116 SOUTH LAKELAND DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: MORSE, JULIANNE

Address: 5116 SOUTH LAKELAND DRIVE

City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: BREDEWEG, BERNARD
Address: 5116 SOUTH LAKELAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: BREDEWEG, MARY

Address: 5116 SOUTH LAKELAND DRIVE

City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: RIDDLE, AUSTIN

Address: 5116 SOUTH LAKELAND DRIVE

City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: RIDDLE, KAREN

Address: 5116 SOUTH LAKELAND DRIVE City-St-Zip: LAKELAND, FL 33813

I hereby 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 Statues.

SIGNATURE: EMERY T. MORSE MGRM 04/24/2012

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