2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025421

Entity Name: M. C. B., LLC

FILED Mar 15, 2011 Secretary of State

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

257 W. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

257 W. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569

FEI Number: 20-4484378 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:

CHESSER, D. MICHAEL ESQ.

1201 EGLIN PARKWAY

SHALIMAR, FL 32579 US

BAYER, MARTHA C

257 W MIRACLE STRIP PARKWAY

MARY ESTHER, FL 32569 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: MARTHA C BAYER 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAYER, MARTHA C

Address: 257 W. MIRACLE STRIP PARKWAY

City-St-Zip: MARY ESTHER, FL 32569

Title: MRS.

 Name:
 EVERETT, JUDY

 Address:
 813 SEVEN OAKS ROAD

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

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: MARTHA C BAYER MGR 03/15/2011