

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053997

FILED
Mar 11, 2008
Secretary of State

Entity Name: M&B SOUTH FLORIDA DEVELOPMENT, LLC

Current Principal Place of Business:

331 CAPE CORAL PARKWAY WEST
STE C
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

331 CAPE CORAL PARKWAY WEST
STE C
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 14-1963400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W
STE C
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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 () Delete
Name: FERRIS, MICHAEL J
Address: 331 CAPE CORAL PARKWAY WEST, UNIT C
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: PETERSON, ROBERT V
Address: 331 CAPE CORAL PARKWAY WEST, UNIT C
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRIS, MICHAEL J
Address: 331 CAPE CORAL PARKWAY WEST, STE C
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: PETERSON, ROBERT V
Address: 331 CAPE CORAL PARKWAY WEST, STE C
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT V PETERSON

MGRM

03/11/2008

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