

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053997

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: M&B SOUTH FLORIDA DEVELOPMENT, LLC

## Current Principal Place of Business:

1216 SW 4TH ST, STE 3  
CAPE CORAL, FL 33991 US

## New Principal Place of Business:

1216 SW 4TH ST  
STE 3  
CAPE CORAL, FL 33991 US

## Current Mailing Address:

1216 SW 4TH ST, STE 3  
CAPE CORAL, FL 33991 US

## New Mailing Address:

1216 SW 4TH ST  
STE 3  
CAPE CORAL, FL 33991 US

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:

PETERSON, ROBERT V  
1216 SW 4TH ST  
STE 3  
CAPE CORAL, FL 33991 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:

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PETERSON, ROBERT V  
Address: 1216 SW 4TH ST, STE 3  
City-St-Zip: CAPE CORAL, FL 33991

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/09/2009

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