2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055840

Entity Name: M. B. ENTERPRISES LLC

FILED Jan 26, 2007 Secretary of State

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

3469 HICKORY LANDING CT JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

3469 HICKORY LANDING CT JACKSONVILLE, FL 32226 US

FEI Number: 20-4973941 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:

XPRESS EFILE INC
1511 PENMAN RD
3469 HICKORY LANDING CT.
STE B
JACKSONVILLE BEACH, FL 32250 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: MICHAEL BODIN 01/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BODIN, MICHAEL
 Name:

 Address:
 3469 HICKORY LANDING CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226 US
 City-St-Zip:

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: MICHAEL BODION MGR 01/26/2007