2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059230

Address:

City-St-Zip:

1928 STRICKLAND RD

NEPTUNE BEACH, FL 32266 US

Entity Name: MBG ENTERPRISES LLC

FILED Aug 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1218 DAWN CREEK CT. JACKSONVILLE, FL 32218 US **Current Mailing Address: New Mailing Address:** 1218DAWN CREEK CCT. JACKSONVILLE, FL 32218 US FEI Number: 20-5068359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARVEY, MICHAEL L 1122 THIRD STREET SUITE 3 NEPTUNE BEACH, FL 32266 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GILLRUP, MARLENE Name: Name: Address: 1218 DAWN CREEK CT. Address: City-St-Zip: JACKSONVILLE, FL 32218 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JONES, MICHAEL A 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: MARLENE GILLRUP MGR 08/28/2008