2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074272

Entity Name: MB HOMES, LLC

FILED Feb 12, 2010 Secretary of State

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

823 S EDISON AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

823 S EDISON AVENUE TAMPA, FL 33606

FEI Number: 20-5207363 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:

MAYNARD, CHARLES 823 S EDISON AVENUE TAMPA, FL 33606 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:

Title: MGRM

Name: MAYNARD, CHARLES Address: 823 S EDISON AVENUE City-St-Zip: TAMPA, FL 33606

Title: MGRM

Name: BLAKE, WILLIAM JR.
Address: 4611 WEST SUNSET BLVD.
City-St-Zip: TAMPA, FL 33629

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: CHARLES V MAYNARD MGRM 02/12/2010