

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074272

Entity Name: MB HOMES, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

823 S EDISON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

3325 BAYSHORE BOULEVARD
E14
TAMPA, FL 33629

Current Mailing Address:

823 S EDISON AVENUE
TAMPA, FL 33606

New Mailing Address:

3325 BAYSHORE BOULEVARD
E14
TAMPA, FL 33629

FEI Number: 20-5207363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAYNARD, CHARLES
3325 BAYSHORE BOULEVARD
E14
TAMPA, FL 33629 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYNARD, CHARLES
Address: 3325 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: CHARLES MAYNARD

MGRM

01/11/2011

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