2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2008
Secretary of State

DOCUMENT# L06000078185

Entity Name: MB FAMILY, LLC

Current Principal Place of Business:

184331 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

18433 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424

Current Mailing Address:

184331 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKER, MURRAY L MD
184331 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: BAKER, MURRAY L MD
Address: 184331 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: MGRM ( ) Delete
Name: BAKER, VIRGINIA
Address: 184331 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: LPTR (X) Change ( ) Addition
Name: BAKER, VIRGINIA
Address: 184331 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: LPTR ( ) Change (X) Addition
Name: BAKER, MURRAY L JR
Address: 18433 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: LPTR ( ) Change (X) Addition
Name: BAKER, JOHN F
Address: 18433 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: LPTR ( ) Change (X) Addition
Name: BAKER, KRISTEN E
Address: 18433 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: LPTR ( ) Change (X) Addition
Name: BAKER, VIRGINIA N
Address: 18433 NE ROY GOLDEN ROAD
City-St-Zip: BLOUNTSTOWN, FL 32424

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: MURRAY L BAKER, M.D. MGR 03/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date