

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078185

FILED
Feb 14, 2010
Secretary of State

Entity Name: MB FAMILY, LLC

Current Principal Place of Business:

18433 NE ROY GOLDEN ROAD
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

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

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

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

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

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

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

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: MURRAY L. BAKER

MGR

02/14/2010

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