

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2008
Secretary of State**

DOCUMENT# L06000084297

Entity Name: MBTLH, LLC

Current Principal Place of Business:

1352 WARRIOR WAY
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2201 CHESTNUT STREET
010
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 20-5487685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, WM. SCOTT
1882 CAPITAL CIRCLE NE
106
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PADGETT, TIMOTHY D
2810 REMINGTON GREEN CIRCLE
SUITE A
TALLAHASSEE, FL 32308 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: TIMOTHY D. PADGETT, ESQ 06/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACCHIO BROTHERS MAN, AGEMENT, LLC
Address: 47-49 VERMONT AVENUE
City-St-Zip: SOUTHLINGTON, CT 06489

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ANTHONY MACCHIO MGRM 06/08/2008

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