

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084297

Entity Name: MBTLH, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

2020 CONTINENTAL AVE
#102
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1961 STEPHANIE CT
AUBURN, AL 36830

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:

PADGETT, TIMOTHY D
2810 REMINGTON GREEN CIRCLE
SUITE A
TALLAHASSEE, FL 32308 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: MACCHIO BROTHERS MANAGEMENT, LLC
Address: 416 SOUTH ST
City-St-Zip: BRISTOL, CT 06010

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: ANTHONY MACCHIO

MGRM

03/26/2011

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