


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

6/ **FILED**
Aug 11, 2008 8:00 am
Secretary of State

06-17-2008 90051 003 ***138.75

DOCUMENT # L06000088332					
1. Entity Name MBC HOLDINGS, L.L.C.					
Principal Place of Business 8244 26TH AVENUE NORTH ST. PETERSBURG, FL 33710			Mailing Address 8244 26TH AVENUE NORTH ST. PETERSBURG, FL 33710		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	01142008 Chg-LLC CR2E083 (12/06) 4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LOWE, CHARLES R 8244 26TH AVENUE NORTH ST. PETERSBURG, FL 33710			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when releasing)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LOWE, CHARLES R JR.		NAME		
STREET ADDRESS	927 45TH AVENUE N.E.		STREET ADDRESS		
CITY- ST- ZIP	ST. PETERSBURG, FL 33703		CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Charles R. Lowe</i>			Date: 4-25-08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone #		

COPY

ATTACHMENT

300/0797

#106000088332

T.S. CHECHELE, P.A.

Attorney at Law

T. Samantha Chechele, Esq.
5625 Central Avenue
St. Petersburg, FL 33710

Phone (727) 381-6007
Facsimile (727) 381-7909

August 7, 2008

Florida Department of State
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Dear Sir or Madam:

I am writing on behalf of the above-referenced LLC, in response to your letter dated June 19, 2008.

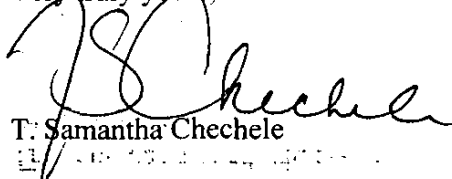
The member signed, filed and mailed the report on April 25, 2008. The due date of the report was May 1.

You are asserting in your letter that the filing was late. We respectfully request that you waive this assertion, and accept the \$138.75 fee and report as timely filed. The member did not keep a return receipt for the mailing, but it is our understanding that the postmark date of the filing, which would have been April 25, determines the timeliness of the filing, and not the date that you process the report.

The payment of the late fee would represent an extreme hardship for the member, as the company is presently insolvent.

Thank you for your consideration in this matter.

Very truly yours,



T. Samantha Chechele

Enclosures