2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105324

Entity Name: MBN CONTRACTING, LLC

FILED Sep 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 MIRACLE STRIP PARKWAY SUITE 102

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

12 MIRACLE STRIP PARKWAY SUITE 102 FORT WALTON BEACH, FL 32548

FEI Number: 20-5797424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, GERALD D JR 12 MIRACLE STRIP PKWY SE STE 102 FT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MORRIS, GERALD D JR Address: 6961 LOYSBURG ST Address: 6961 LOYSBURG ST

Address: 6961 LOYSBURG ST Address: 6961 LOYSBURG ST City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566

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: GERALD D. MORRIS JR. MR 09/21/2009