

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115781

Entity Name: MBT CONSULTANTS, P.L.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

13660 S JOG ROAD
6
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

7570 GILMOUR CT
LAKE WORTH, FL 33467 US

Current Mailing Address:

P.O. BOX 540476
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 74-3195878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINSLEY, MARGARETA B
7570 GILMOUR COURT
LAKE WORTH, FL 33467 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: MGR () Delete
Name: TINSLEY, MARGARETA B
Address: 7570 GILMOUR COURT
City-St-Zip: LAKE WORTH, FL 33467 US

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: MARGARETA B. TINSLEY

MGR

03/18/2009

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