2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000014376

Entity Name: THE MB GROUP, LLC

Current Principal Place of Business:

750 CAMPHOR HEIGHTS PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

750 CAMPHOR HEIGHTS PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALCO, BERNARD J
750 CAMPHOR HEIGHTS PLACE
LAKE MARY, FL 32746 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: CARRIER, MICHAEL S
Address: 854 WOOD BRIAR LOOP
City-St-Zip: LAKE FOREST, FL 32771

Title: MGR ( ) Delete
Name: FALCO, BERNARD J
Address: 750 CAMPHOR HEIGHTS PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BERNARD J FALCO MGR 04/30/2008

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