

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032403

FILED
Jul 06, 2008
Secretary of State

Entity Name: M & B ENTERPRISES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1200 ENDERBY COURT
CHULUOTA, FL 32766

New Principal Place of Business:

1200 ENDERBY COURT
CHULUOTA, FL 327669173 US

Current Mailing Address:

1200 ENDERBY COURT
CHULUOTA, FL 32766

New Mailing Address:

1200 ENDERBY COURT
CHULUOTA, FL 327669173 US

FEI Number: 20-8731424 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:

BOULWARE, ROBERT E II
1200 ENDERBY COURT
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

BOULWARE, ROBERT E II
1200 ENDERBY COURT
CHULUOTA, FL 327669173 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: _____

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOULWARE, ROBERT E II
Address: 1200 ENDERBY COURT
City-St-Zip: CHULUOTA, FL 32766

Title: MGRM () Delete
Name: MORRISON, JAMES R
Address: 1722 DUTHIE LANE
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MORRISON, JAMES R
Address: 1722 DUTHIE LANE
City-St-Zip: CHRISTMAS, FL 327099775 US

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: ROB BOULWARE

MGRM

07/06/2008

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