

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032403

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

1200 ENDERBY COURT
CHULUOTA, FL 327669173 US

New Principal Place of Business:

23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 US

Current Mailing Address:

1200 ENDERBY COURT
CHULUOTA, FL 327669173 US

New Mailing Address:

23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 US

FEI Number: 20-8731424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULWARE, ROBERT E II
1200 ENDERBY COURT
CHULUOTA, FL 327669173 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: 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 327099775 US

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: ROBERT E. BOULWARE II

MGRM

04/30/2009

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