2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064927

Entity Name: MB SALES, LLC

FILED May 14, 2008 Secretary of State

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

121 GULF STREET 8848 WEST HIGHWAY 98
PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32456

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 13066 MEXICO BEACH, FL 32410

FEI Number: 26-0386329 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:

CHILDS, ZACH
121 GULF STREET
CHILDS, ZACH
8848 WEST HIGHWAY 98

PORT SAINT JOE, FL 32456 US PORT SAINT JOE, FL 32456 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: ZACH CHILDS 05/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CHILDS, ZACH
 Name:
 CHILDS, ZACH

 Address:
 121 GULF STREET
 Address:
 8848 WEST HIGHWAY 98

 City-St-Zip:
 PORT SAINT JOE, FL 32456 US
 City-St-Zip:
 PORT SAINT JOE, FL 32456 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: ZACH CHILDS MGRM 05/14/2008