2008 LIMITED LIABILITY COMPANY

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000071349** 04-10-2008 90126 014 ***138.75 1. Entity Name MBP OF STUART, LLC Principal Place of Business Mailing Address 1843 N.W. 22ND STREET 1843 N.W. 22ND STREET STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0524501 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORCELLI, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1843 N.W. 22ND STREET STUART, FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Change Addition ☐ Delete BERGEN, MARIE NAME NAME 12299 FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete Change Addition PORCELLI, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 1843 N.W. 22ND STREET CITY-ST-7IP STUART, FL 34994 CITY-ST-7IP MGRM TITLE TIT) F Delete ☐ Change ☐ Addition NAME KOSTER, PATRICIA NAME STREET ADDRESS **42 GUERNEY DRIVE** STREET ADDRESS CITY-ST-ZIP NEW WINDSOR, NY 12550 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP