

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076374

FILED
Mar 31, 2009
Secretary of State

Entity Name: MBC PROPERTY OF NEW SMYRNA LLC

Current Principal Place of Business:

317 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

317 S. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

436 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

317 S. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-0588874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-PILCHICK, CRISTINA
602 W INDIAN RIVER BLVD
SUITE 1
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

GARCIA-PILCHICK, CRISTINA M.D.
436 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 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: CRISTINA GARCIA-PILCHICK M.D.

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA-PILCHICK, CRISTINA
Address: 436 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-PILCHICK, CRISTINA M.D.
Address: 436 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: CRISTINA GARCIA-PILCHICK M.D.

MGRM

03/31/2009

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