

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107270

Entity Name: M.B. DIVERSIONS, L.L.C.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

23515 SW 162 AVE  
SUITE 13  
HOMESTEAD, FL 33031 US

## New Principal Place of Business:

680 SUNCREST LANE  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

815 N HOMESTEAD BLVD  
#255  
HOMESTEAD, FL 33030

## New Mailing Address:

680 SUNCREST LANE  
ENGLEWOOD, FL 34223 US

FEI Number: 33-1187985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECK, MARTIN R JR  
38100 SW 214 AVE  
HOMESTEAD, FL 33034 US

## Name and Address of New Registered Agent:

BECK, MARTIN R JR  
680 SUNCREST LANE  
ENGLEWOOD, FL 34223 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:

03/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BECK, MARTIN R JR  
Address: 815 N HOMESTEAD BLVD, STE 255  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BECK, MARTIN R JR  
Address: 680 SUNCREST LANE  
City-St-Zip: ENGLEWOOD, FL 34223

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: MARTIN R. BECK, JR.

MR.

03/09/2009

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