

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107944

Entity Name: MLB HOLDINGS GROUP, LLC

FILED  
Sep 26, 2008  
Secretary of State

**Current Principal Place of Business:**

15 HARBOUR ISLES DRIVE WEST, P.H. 1  
FT. PIERCE, FL 34949

**New Principal Place of Business:**

1712 RIO VISTA DR  
FT. PIERCE, FL 34949

**Current Mailing Address:**

15 HARBOUR ISLES DRIVE WEST, P.H. 1  
FT. PIERCE, FL 34949

**New Mailing Address:**

1712 RIO VISTA DR  
FT. PIERCE, FL 34949

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEES, MARK  
15 HARBOUR ISLES DRIVE WEST, P.H. 1  
FT. PIERCE, FL 34949 US

**Name and Address of New Registered Agent:**

LEES, MARK  
1712 RIO VISTA DR  
FT. PIERCE, FL 34949 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: MARK LEES

09/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEES, MARK  
Address: 15 HARBOUR ISLES DRIVE WEST, P.H. 1  
City-St-Zip: FT. PIERCE, FL 34949

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEES, MARK  
Address: 1712 RIO VISTA DR  
City-St-Zip: FT. PIERCE, FL 34949

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: MARK LEES

MGRM

09/26/2008

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