2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125845

Entity Name: M & B GOLF CARTS LLC

FILED Mar 01, 2010 Secretary of State

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

4130 PINE TREE PLACE COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

4130 PINE TREE PLACE COCOA, FL 32926 US

FEI Number: 26-1806591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGUIRE, KEVIN
Address: 4130 PINE TREE PLACE
City-St-Zip: COCOA, FL 32926 US

I hereby 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 Statues.

SIGNATURE: KEVIN MCGUIRE MGRM 03/01/2010