

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006678

FILED
Jan 08, 2009
Secretary of State

Entity Name: MB INDUSTRIAL PARTNERS, LLC

Current Principal Place of Business:

2104 W HILLS AVE, 304
TAMPA, FL 33606

New Principal Place of Business:

200 GALLERIA PARKWAY
SUITE 1555
ATLANTA, GA 30339

Current Mailing Address:

2104 W HILLS AVE, 304
TAMPA, FL 33606

New Mailing Address:

200 GALLERIA PARKWAY
SUITE 1555
ATLANTA, GA 30339

FEI Number: 26-1808347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 N TAMPA ST
STE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BREARLWY, JAMES M
Address: 2307 CLEWIS CT - # 6
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: MCRAE, ALAN
Address: 1170 PEACHTREE ST - STE 2250
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREARLY, JAMES M
Address: 2104 WEST HILLS AVE #304
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: MCRAE, ALAN
Address: 200 GALLERIA PARKWAY, SUITE 1555
City-St-Zip: ATLANTA, GA 30339

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: JAMES M BREARLEY

MGR

01/08/2009

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