

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013416

FILED
Feb 11, 2009
Secretary of State

Entity Name: M & B REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

23748 E. COLONIAL DR.
CHRISTMAS, FL 32709

New Principal Place of Business:

23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 US

Current Mailing Address:

23748 E. COLONIAL DR.
CHRISTMAS, FL 32709

New Mailing Address:

23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 US

FEI Number: 32-0234200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULWARE, ROBERT E
23748 E. COLONIAL DR.
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

BOULWARE, ROBERT E
23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOULWARE, ROBERT E
Address: 23748 E. COLONIAL DR.
City-St-Zip: CHRISTMAS, FL 32709

Title: MGRM () Delete
Name: MORRISON, JAMES R
Address: 23748 E. COLONIAL DR.
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORRISON, JAMES R
Address: 23748 EAST COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 327099775 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: ROB BOULWARE

MGRM

02/11/2009

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