

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013416

FILED
Apr 05, 2011
Secretary of State

Entity Name: M & B REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 US

New Principal Place of Business:

Current Mailing Address:

23748 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 US

New Mailing Address:

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 EAST COLONIAL DRIVE
CHRISTMAS, FL 327099775 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: MGRM
Name: BOULWARE, ROBERT E
Address: 23748 EAST COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 327099775

Title: MGRM
Name: MORRISON, JAMES R
Address: 23748 EAST COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 327099775 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 Statutes.

SIGNATURE: ROB BOULWARE

MGRM

04/05/2011

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