

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013416

FILED
Feb 07, 2012
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:

BOULWARE, ROBERT E II
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: ROBERT E. BOULWARE II

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOULWARE, ROBERT E II
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: ROBERT E. BOULWARE II

MGRM

02/07/2012

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