

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018129

Entity Name: MAB REALTY HOLDINGS, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

1725 EAST 5TH AVE
TAMPA, FL 33605

New Principal Place of Business:

1725 EAST 5TH AVE
TAMPA, FL 33605 US

Current Mailing Address:

1725 EAST 5TH AVE
TAMPA, FL 33605

New Mailing Address:

1725 EAST 5TH AVE
TAMPA, FL 33605 US

FEI Number: 74-3253682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMSON, STEVEN A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CAPPIELLO, DANIEL J MGRM
Address: PO BOX 130405
City-St-Zip: TAMPA, FL 33681 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: DANIEL J CAPPIELLO

MGRM

06/01/2009

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