

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000018129

**FILED**  
**Feb 12, 2011**  
**Secretary of State**

**Entity Name:** MAB REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

1725 EAST 5TH AVE  
TAMPA, FL 33605 US

**New Principal Place of Business:**

503 E. JACKSON STREET  
TAMPA, FL 33602 US

**Current Mailing Address:**

1725 EAST 5TH AVE  
TAMPA, FL 33605 US

**New Mailing Address:**

503 E. JACKSON STREET  
TAMPA, FL 33602 US

**FEI Number:** 74-3253682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMSON, STEVEN A  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

CAPPIELLO, DANIEL MANAGER  
503 E JACKSON STREET  
TAMPA, FL 33602 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: DANIEL CAPPIELLO

02/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAPPIELLO, DANIEL J MGRM  
Address: PO BOX 130405  
City-St-Zip: TAMPA, FL 33681 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: DANIEL CAPPIELLO

MGR

02/12/2011

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