2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# L08000023133

Entity Name: MELLINGER MB HOLDINGS, L.L.C.

Current Principal Place of Business:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 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: DARIN WADE MELLINGER 01/25/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MELLINGER, GEORGE P
Address: 503 SOUTHEAST 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

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

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: GEORGE P. MELLINGER MGRM 01/25/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date