

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023133

FILED
Feb 01, 2010
Secretary of State

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
503 SOUTHEAST 27TH WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MELLINGER, DARIN WADE
Address: 503 SOUTHEAST 27TH WAY
City-St-Zip: BOYNTON BEACH, FL 33432 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: GEORGE P. MELLINGER

MGR

02/01/2010

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