

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023133

**FILED**  
**Jan 20, 2011**  
**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:**

3014 DUNLIN ROAD  
DELRAY BEACH, FL 33444 US

**Current Mailing Address:**

503 SOUTHEAST 27TH WAY  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

3014 DUNLIN ROAD  
DELRAY BEACH, FL 33444 US

**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  
1200 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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: 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: 3014 DUNLIN ROAD  
City-St-Zip: DELRAY BEACH, FL 33444 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: DARIN MELLINGER                      MGR                      01/20/2011

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