

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059650

Entity Name: MRBH VENTURES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

410 ST. ANDREWS DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

410 ST. ANDREWS DRIVE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-2817672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKART, KEVIN M
6528 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FL 33707 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: MGMR () Delete
Name: ENGLAND, BRIAN
Address: 588 LINE ROAD
City-St-Zip: HAZLET, NJ 07730

Title: MGMR () Delete
Name: ZBELLA, ANDREW
Address: 410 ST. ANDREW DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: MGMR () Delete
Name: LENZ, NATHAN
Address: RR 7 BOX 7187
City-St-Zip: MOSCOW, PA 18444

ADDITIONS/CHANGES:

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

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

Title: MGMR (X) Change () Addition
Name: LENZ, NATHAN
Address: 2033 BRAMPTON RD
City-St-Zip: CLEARWATER, FL 33755

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: NATHAN LENZ

MGMR

04/30/2009

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