

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071175

Entity Name: MBSB LLC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

15840 BOEING COURT  
WELLINGTON, FL 33414

## New Principal Place of Business:

2410 STONYBROOK DRIVE  
WELLINGTON, FL 33414

## Current Mailing Address:

15840 BOEING COURT  
WELLINGTON, FL 33414

## New Mailing Address:

2410 STONYBROOK DRIVE  
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROAD, MICHAEL  
15840 BOEING COURT  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

BROAD, MICHAEL J  
2410 STONYBROOK DRIVE  
WELLINGTON, FL 33414 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: MICHAEL BROAD

04/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BROAD, MICHAEL  
Address: 15840 BOEING COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: BROAD, SCOTT  
Address: 1336 MCKEOWN ROAD  
City-St-Zip: CHATTAHOOCHEE, FL 32324

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROAD, MICHAEL J  
Address: 2410 STONYBROOK DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BROAD

MGRM

04/19/2009

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