

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099670

FILED
Apr 05, 2010
Secretary of State

Entity Name: M.B.ENTERPRISES LAKE COUNTY L.L.C.

Current Principal Place of Business:

31129 INDUSTRY DRIVE
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O.1974
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 90-0422704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULS MARINE INC
31129 INDUSTRY DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ALBRECHT, PAUL
31129 INDUSTRY DRIVE
TAVARES, FL 32778 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: PAUL ALBRECHT

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BANNICK, MICHAEL L
Address: 32410 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778 US

Title: MGR
Name: ALBRECHT, PAUL
Address: 31129 INDUSTRY DRIVE
City-St-Zip: TAVARES, FL 32778 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: PAUL ALBRECHT

MGR

04/05/2010

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