

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099670

FILED
Feb 25, 2011
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:

ALBRECHT, PAUL
31129 INDUSTRY DRIVE
TAVARES, FL 32778 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: 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

02/25/2011

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