2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099670

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

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31129 INDUSTRY DRIVE TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

P.O.1974

EUSTIS, FL 32727

FEI Number: 90-0422704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: PAUL ALBRECHT MGR 03/22/2012