

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005882

Entity Name: MBPH, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

78 TUDOR STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

78 TUDOR STREET
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKRUT, MICHAEL
78 TUDOR STREET
PORT CHARLOTTE, FL 33954 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: MGRM
Name: REKRUT, MICHAEL
Address: 78 TUDOR STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: MICHAEL REKRUT

MGRM

01/22/2010

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