

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022478

Entity Name: MCB MANAGEMENT, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

3395 CYPRESS GARDENS ROAD
SUITE B
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

3395 CYPRESS GARDENS ROAD
SUITE B
WINTER HAVEN, FL 33884 US

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:

CAMPBELL, KATHLEEN
3395 CYPRESS GARDENS ROAD
SUITE B
WINTER HAVEN, FL 33884 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: CAMPBELL, KATHLEEN
Address: 3395 CYPRESS GARDENS ROAD - STE. B
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: BARRIS, JAMES
Address: 3395 CYPRESS GARDENS ROAD - STE. B
City-St-Zip: WINTER HAVEN, FL 33884 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: KATHLEEN CAMPBELL

MGR

03/17/2010

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