

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065167

Entity Name: MBR - FB, LLC

FILED
Oct 29, 2010
Secretary of State

Current Principal Place of Business:

212 PONTE VEDRA PARK DRIVE
POINTE VEDRA BEACH, FL 320826600

New Principal Place of Business:

Current Mailing Address:

212 PONTE VEDRA PARK DRIVE
POINTE VEDRA BEACH, FL 320826600

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:

HAMMERBACHER, LAURIE L ESQ.
212 PONTE VEDRA PARK DRIVE
POINTE VEDRA, FL 32082 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: FIRST SOUTHERN BANK
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: LAURIE HAMMERBACHER

M

10/29/2010

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