

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MBR INVESTMENT HOLDING COMPANY, LLC

Current Principal Place of Business:

8131 CHAMPIONSHIP COURT
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8131 CHAMPIONSHIP COURT
BRADENTON, FL 34202

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICHARDSON, EDWARD J ESQ
C/O SHUMAKER LOOP & KENDRICK LLP
101 E. KENNEDY BOULEVARD SUITE 2800
TAMPA, FL 33602 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: EJ RICHARDSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTONDO, MARIO P
Address: 8131 CHAMPIONSHIP COURT
City-St-Zip: BRADENTON, FL 34202 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: MARIO P ROTONDO

MGR

04/29/2011

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