

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112355

FILED
Jan 20, 2012
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:

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

01/20/2012

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