

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063591

Entity Name: MPB HOMES LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

9032 ASTONIA WAY
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

9032 ASTONIA WAY
FT. MYERS, FL 33967 US

New Mailing Address:

FEI Number: 27-2859191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BLOUGH, MARIA P
9032 ASTONIA WAY
FORT MYERS, FL 33967 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: MARIA P BLOUGH

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLOUGH, MARIA P
Address: 9032 ASTONIA WAY
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGR
Name: SUAREZ, MARIA F
Address: 9032 ASTONIA WAY
City-St-Zip: FORT MYERS, FL 33967 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: MARIA P BLOUGH

MGR

02/10/2012

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