2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003073

Entity Name: MB GROUP OF WEST FLORIDA, L.C.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BAYOU BOULEVARD, UNIT #26B PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BOULEVARD, UNIT #26B PENSACOLA, FL 32503

FEI Number: 59-3545443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGUIRE, DIANA J 4400 BAYOU BLVD., UNIT 26-B PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGUIRE, DIANA J
 Name:

 Address:
 4400 BAYOU BLVD. SUITE 26 B
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANA J. MCGUIRE MGRM 01/03/2008