2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# L98000003073

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCGUIRE, DIANA J
4400 BAYOU BLVD., UNIT 26-B
PENSACOLA, FL 32503 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: MGRM ( ) Delete
Name: MCGUIRE, DIANA J
Address: 4400 BAYOU BLVD. SUITE 26 B
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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 02/25/2009

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