

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001835

Entity Name: MBR VENTURES I, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1170 PEACHTREE STREET, SUITE 2250
ATLANTA, GA 30309

New Principal Place of Business:

200 GALLERIA PARKWAY
SUITE 1555
ATLANTA, GA 30339

Current Mailing Address:

1170 PEACHTREE STREET, SUITE 2250
ATLANTA, GA 30309

New Mailing Address:

200 GALLERIA PARKWAY
SUITE 1555
ATLANTA, GA 30339

FEI Number: 20-8701794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREARLEY, JAMES M
2307 CLEWIS COURT, #6
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BREARLEY, JAMES M
2104 WEST HILLS AVE
#304
TAMPA, FL 33606 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: JAMES M BREARLEY

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCRAE, ALAN
Address: 1170 PEACHTREE STREET, SUITE 2250
City-St-Zip: ATLANTA, GA 30309

Title: MGR () Delete
Name: BREARLEY, JAMES M
Address: 2307 CLEWIS COURT, #6
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: ROBERTS, TOM H
Address: 1365 PILOT DRIVE
City-St-Zip: COOKVILLE, TN 38506

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCRAE, ALAN
Address: 200 GALLERIA PARKWAY, SUITE 1555
City-St-Zip: ATLANTA, GA 30339

Title: MGR (X) Change () Addition
Name: BREARLEY, JAMES M
Address: 2104 WEST HILLS AVE. #304
City-St-Zip: TAMPA, FL 33606

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: JAMES M BREARLEY

MGR

01/08/2009

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