2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081963

Entity Name: M & A PLASTERING & STUCCO, LLC

FILED Apr 18, 2008 Secretary of State

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

608 LOMBARD CR 1616 PORPOISE ST

FORT WALTON BEACH, FL 32547 US OCEAN SPRINGS, MS 3954 US

Current Mailing Address: New Mailing Address:

608 LOMBARD CR 1616 PORPOISE ST

FORT WALTON BEACH, FL 32547 US OCEAN SPRINGS, MS 39564 US

FEI Number: 20-4436719 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:

OCHOA, ALVARO M OCHOA, ALVARO M
608 LOMBARD CR 3 FORREST BREEZE CT

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OCHOA, ALVARO M
 Name:
 OCHOA, ALVARO M

 Address:
 608 LOMBARD CR
 Address:
 1616 PORPOISE ST

City-St-Zip: FT WALTON BEACH, FL 32547 US City-St-Zip: OCEAN SPRINGS, MS 39564 US

Title: () Delete Title: MGRM () Change (X) Addition
Name: SERRANO GRASS, MIGUEL
Address: 1616 PORPOISE ST

City-St-Zip: City-St-Zip: OCEAN SPRINGS, MS 39654 US

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: ALVARO M OCHOA MGRM 04/18/2008