2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098289

Entity Name: M. H. TAMBOR, LLC

FILED Feb 28, 2012 Secretary of State

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

444 WEST SHORE DRIVE

UNIT#2

BRIGANTINE, NJ 08203 US

Current Mailing Address: New Mailing Address:

444 WEST SHORE DRIVE 561 14TH ST SE

UNIT #2 NAPLES, FL 34117 US BRIGANTINE, NJ 08203 US

FEI Number: 27-1117628 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:

MURPHY, CATHERINE C MURPHY, CATHERINE S 1510 MEMOLI LN 1510 MEMOLI LN

510 MEMOLI LIN 1510 MEMOLI LIN 45

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: CATHERINE MURPHY 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURPHY, CATHERINE S
Address: 1510 MEMOLI LN #5
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR

Name: HOFFMAN, DANIEL E

Address: 444 WEST SHORE DRIVE UNIT #2 City-St-Zip: BRIGANTINE, NJ 08203 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 Statues.

SIGNATURE: CATHERINE MURPHY MGR 02/28/2012