2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045798

Entity Name: MIKE'S STUCCO, L.L.C.

FILED Feb 20, 2011 Secretary of State

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

1060 FAIRVIEW ROAD MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

1060 FAIRVIEW ROAD MARIANNA, FL 32448

FEI Number: 75-3138103 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:

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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:

Γitle: MGR

Name: BURKE, MIKE
Address: 1060 FAIRVIEW ROAD
City-St-Zip: MARIANNA, FL 32448 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: MIKE BURKE MGR 02/20/2011