

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079815

FILED
Jan 06, 2009
Secretary of State

Entity Name: M & N HOME IMPROVEMENT OF PCB LLC

Current Principal Place of Business:

9213 FAITH LANE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

9213 FAITH LANE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 74-3133647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SHEILA H
9213 FAITH LN
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

SMITH, SHEILA H
9213 FAITH LN
PANAMA CITY BEACH, FL 32408 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: SHEILA H SMITH

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SHEILA H
Address: 9213 FAITH LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MATTHEWS, RYAN JASON
Address: 9213 FAITH LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: RYAN JASON MATTHEWS

MGRM

01/06/2009

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