2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079815

Entity Name: M & N HOME IMPROVEMENT OF PCB LLC

FILED Feb 20, 2010 Secretary of State

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

9213 FAITH LANE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

9213 FAITH LANE

PANAMA CITY BEACH, FL 32408 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, SHEILA H Address: 9213 FAITH LANE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM

Name: MATTHEWS, RYAN JASON

Address: 9213 FAITH LANE

City-St-Zip: PANAMA CITY BEACH, FL 32408 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: SHEILA H SMITH MGRM 02/20/2010