

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079815

FILED
Jan 12, 2011
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 BEACH, FL 32408 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: RYAN J MATTHEWS

MGRM

01/12/2011

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