

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033684

Entity Name: MAB & MCP FIRST, LLC.

FILED
Oct 30, 2012
Secretary of State

Current Principal Place of Business:

6215 BROOKSHIRE TER.
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6215 BROOKSHIRE TER.
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 80-0856285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIGNATTA, MARCELO C
6215 BROOKSHIRE TER.
FORT MYERS, FL 33912 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: MGR
Name: PIGNATTA, MARCELO C
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR
Name: BRUUN, MARIO A
Address: 6215 BROOKSHIRE TER.
City-St-Zip: FORT MYERS, FL 33912 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: MARCELO PIGNATTA

MGR

10/30/2012

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