2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000041034

Entity Name: MB PRECISION CARPENTRY LLC

US

FILED Sep 11, 2012 Secretary of State

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

2239 YANKEE TERRACE NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

6718 GUILFORD CREST DRIVE 2239 YANKEE TERRACE APOLLO BEACH, FL 33572 US NORTH PORT, FL 34286 US

FEI Number: 20-4733695 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:

BARCIS, MATEUSZ 2239 YANKEE TERRACE NORTH PORT, FL 34286

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: BARCIS, MATEUSZ
Address: 2239 YANKEE TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM Name: HAY, ELISE M

Address: 6718 GUILFORD CREST DRIVE City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM

Name: GARDNER, LEE

Address: 8215 MOSSBORGER AVE City-St-Zip: NORTH PORT, FL 34287

Title: MGRM

 Name:
 BEARY, MITCHELL

 Address:
 10144 ROCKRIDGE RD

 City-St-Zip:
 LAKELAND, FL 33810

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: MATEUSZ BARCIS MGR 09/11/2012