2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004309

Entity Name: M & S FENCE SPECIALISTS, LLC

FILED Feb 05, 2012 Secretary of State

Date

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

1030 SW 46 AVE. SUITE 206

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100721

FORT LAUDERDALE, FL 33310 US

FEI Number: 20-8219513 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:

ACCOUNTING & TAX PROS, INC. 2220 EVANS STREET HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARKER, MARCUS

Address: 1030 SW 46 AVE., STE. 206 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

 Name:
 BARKER, SHARMAINE

 Address:
 1030 SW 46 AVE., STE. 206

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: MARCUS V BARKER MGR 02/05/2012