2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104553

Entity Name: MAS FAB, L.L.C.

FILED Mar 29, 2010 Secretary of State

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

245 BINNINGER DRIVE ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

245 BINNINGER DRIVE ST. AUGUSTINE, FL 32095

FEI Number: 61-1574222 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:

SOLMS, MICHAEL A 424 SOPHIA TERRACE ST. AUGUSTINE, FL 32095 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: MGR

 Name:
 SOLMS, MICHAEL A

 Address:
 340 PASEO REYES DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: MGR Name: ERIC, FOX

Address: 340 PASEO REYES DRIVE City-St-Zip: SAINT AUGUSTINE, FL 32095

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: MICHAEL A. SOLMS MGR 03/29/2010