

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055203

Entity Name: MAB WINDCHIME, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11642 GRACES WAY
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

11642 GRACES WAY
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-2677517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRET
BRET JONES PA
700 ALMOND STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BORYSIEWICZ, MARK
11642 GRACE'S WAY
CLERMONT, FL 34711 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: MARK BORYSIEWICZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORYSIEWICZ, MARK
Address: 11642 GRACES WAY
City-St-Zip: CLERMONT, FL 34711

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: MARK BORYSIEWICZ

MGRM

03/15/2011

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