2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068481

Entity Name: M&P REYNOLDS WATERPROOFING, LLC

FILED Apr 06, 2011 Secretary of State

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

1900 NW 32ND STREET SUITE B POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1900 NW 32ND STREET SUITE B POMPANO BEACH, FL 33064

FEI Number: 27-2995797 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:

REYNOLDS, MATTHEW P 2797 NE 26TH STREET POMPANO BEACH, FL 33062 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: REYNOLDS, MATTHEW P
Address: 1900 NW 32ND STREET, SUITE B
City-St-Zip: POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: MATTHEW P. REYNOLDS MGR 04/06/2011