

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068481

FILED
Apr 05, 2012
Secretary of State

Entity Name: M&P REYNOLDS WATERPROOFING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2995797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MATTHEW P
2797 NE 26TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

REYNOLDS, MATTHEW P
3721 NE 31ST. AVENUE
LIGHTHOUSE POINT, 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:

04/05/2012

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 33064 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 Statutes.

SIGNATURE: MATTHEW P. REYNOLDS

MGR

04/05/2012

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