

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000117549

FILED
Jun 20, 2012
Secretary of State

Entity Name: MAST BROS, LLC

Current Principal Place of Business:

5688 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 FL

New Principal Place of Business:

Current Mailing Address:

5130 ABC RD LOT 96
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 27-3955785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAST, DENNIS
5130 ABC RD LOT 96
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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: MGRM
Name: MAST, DENNIS
Address: 5130 ABC RD LOT 96
City-St-Zip: LAKE WALES, FL 33859 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: DENNIS J MAST

MGRM

06/20/2012

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