

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026224

FILED
Feb 29, 2012
Secretary of State

Entity Name: MOUNTAIN HIGH WATERPROOFING LLC

Current Principal Place of Business:

58 SIOUX CIRCLE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2503
HAVANA, FL 32333

New Mailing Address:

FEI Number: 27-5407409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, LASHELLE
58 SIOUX CIRCLE
HAVANA, FL 32333 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: ALLMOND, JAMES
Address: P.O. BOX 2503
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: WILSON, JANICE
Address: P.O. BOX 2503
City-St-Zip: HAVANA, FL 32333

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: JAMES ALLMOND

MGRM

02/29/2012

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