2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039412

Entity Name: THARP MBM, LLC

FILED Jan 13, 2012 Secretary of State

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

322 U.S. HIGHWAY 27 SOUTH LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

322 U.S. HIGHWAY 27 SOUTH LAKE PLACID, FL 33852

FEI Number: 45-1443013 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:

THARP, MARK LEE 322 U.S. HIGHWAY 27 SOUTH LAKE PLACID, FL 33852 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: MGRM

 Name:
 THARP, MARK L

 Address:
 52 MEADOWLAKE CR. S.

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title: MGRM

Name: THARP, BRIAN R
Address: 23 MEADOWLAKE CR. S.
City-St-Zip: LAKE PLACID, FL 33852

Title: MGRM

 Name:
 THARP, MARK L II

 Address:
 3620 PAR RD.

 City-St-Zip:
 SEBRING, FL 33872

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: MARK L THARP MGRM 01/13/2012