2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001141

Entity Name: CAN'T BE BEAT FENCE AND CONSTRUCTION, LLC

FILED Feb 24, 2012 Secretary of State

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

2204 HIGHWAY 53 12079 HWY 603

PERKINSTON, MS 39573 BAY SAINT LOUIS, MS 39520

Current Mailing Address: New Mailing Address:

2204 HIGHWAY 53 P.O. BOX 1270 PERKINSTON, MS 39573 RILN, MS 39556

FEI Number: 64-0927782 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD., STE. A-100 TAMPA, FL 336123425 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: ANDERSON, MEREDITH
Address: 2204 HIGHWAY 53
City-St-Zip: PERKINSTON, MS 39573

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: MEREDITH ANDERSON MGR 02/24/2012