2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000086881

Entity Name: MASON DEVELOPMENT & CONSTRUCTION, LLC

FILED
Mar 14, 2014
Secretary of State
CC7424058536

Current Principal Place of Business:

11891 US HIGHWAY ONE SUITE 101

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11891 US HIGHWAY ONE SUITE 101 NORTH PALM BEACH, FL 33408 US

FEI Number: 45-5632172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON, CRAIG R 11891 US HIGHWAY ONE SUITE 101 NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail:

Title MGRM

Name MASON, CRAIG R

Address 11891 US HIGHWAY ONE

SUITE 101

City-State-Zip: NORTH PALM BEACH FL 33408

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG MASON MANAGER 03/14/2014