2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000213215

Entity Name: MASON REAL ESTATE HOLDINGS, LLC

FILED Feb 07, 2024 Secretary of State 1266967049CC

Current Principal Place of Business:

880 JUPITER PARK DRIVE

10

JUPITER, FL 33458

Current Mailing Address:

880 JUPITER PARK DRIVE 10 JUPITER, FL 33458 US

FEI Number: 81-0965897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON, CRAIG R 880 JUPITER PARK DRIVE 10 JUPITER, FL 33458 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 MANAGER

Name MASON INVESTMENT COMPANY, LLC

Address 880 JUPITER PARK DRIVE

10

City-State-Zip: JUPITER FL 33458

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 PRESIDENT 02/07/2024