

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002980

FILED
May 02, 2005
Secretary of State

Entity Name: MCMASTER ENTERPRISE L.L.C.

Current Principal Place of Business:

1952 ASHLEY AVENUE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26133
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3632099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: MCMASTER, JAMES
Address: 85276 ASHLEY AVENUE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 MCMASTER

MGR

05/02/2005

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