

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006681

Entity Name: MASON & ASSOCIATES, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3908 DANA SHORES DR.
TAMPA, FL 33634

New Principal Place of Business:

8370 W HILLSBOROUGH AVE
SUITE 204
TAMPA, FL 33615

Current Mailing Address:

3908 DANA SHORES DR.
TAMPA, FL 33634

New Mailing Address:

5813 CRUISER WAY
TAMPA, FL 33615

FEI Number: 59-3650200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, REGINALD G III
3908 DANA SHORES DR.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MASON, REGINALD G III
5813 CRUISER WAY
TAMPA, FL 33615 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MASON, REGINALD G
Address: 3908 DANA SHORES DR.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, REGINALD G
Address: 5813 CRUISER WAY
City-St-Zip: TAMPA, FL 33615

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: REGINALD MASON

MGRM

01/31/2005

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