2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006681

Entity Name: MASON & ASSOCIATES, LLC

FILED Apr 06, 2011 Secretary of State

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

8370 W HILLSBOROUGH AVE SUITE 204 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8370 W HILLSBOROUGH AVE SUITE 204 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: Name and Address of New Registered Agent:

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

MASON, REGINALD G III
8370 W HILLSBOROUGH AVE
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: REGINALD MASON 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASON, REGINALD G Address: 8370 W HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33615

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: REGINALD MASON PRES 04/06/2011