2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014734

Entity Name: BETTY J. MASTERS LLC

FILED Apr 24, 2012 Secretary of State

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

1407 HARNDEN RD. W PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

PO BOX 291071 PORT ORANGE, FL 321291071 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTERS, BETTY J PRES 1407 HARNDEN RD. W. PORT ORANGE, FL 32129 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/MANAGERS:

Title: MGRM

Name: MASTERS, BETTY J PRES Address: 1407 HARNDEN RD. W. City-St-Zip: PORT ORANGE, FL 32129

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: BETTY J. MASTERS PRES 04/24/2012