## **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)**

## Mar 22, 2004 8:00 am Secretary of State DOCUMENT # L02000005963 1. Entity Name 03-22-2004 90424 047 \*\*\*\*50.00 MASTERSON HOLDINGS, LLC Principal Place of Business Mailing Address 9-EAST MAIN STREET, SUITE 200 MOORESTOWN NJ 08057 9 EAST MAIN STREET, SUITE 200 CAAMELO. MOORESTOWN NJ 08057 2. Principal Place of Business 3. Mailing Address 5. BRYN Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Gity & State Applied For 4. FEI Number 04-3735434 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLGOMB, VICTOR A ESQ. 106 SOUTH TAMPANIA AVE., STE. 200 TAMPA FL 33609 Street Address (P.O. Box Number is Not Acceptable) 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITI F ☐ Delete TITLE Change ☐ Addition MASTERSON, RICHARD NAME NAME 7.0.Box A STREET ADDRESS 9-EAST-MAIN STREET: SUITE 200 STREET ADDRESS ne, PA 19087 MOORESTOWN NJ 08057 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 employered to execute this peport as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED