

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005963

FILED
Feb 16, 2005
Secretary of State

Entity Name: MASTERSON HOLDINGS, LLC

Current Principal Place of Business:

6 S BRYN MAWR AVE
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

PO BOX A
WAYNE, PA 19087

New Mailing Address:

P O BOX A
WAYNE, PA 19087

FEI Number: 04-3735434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR A ESQ.
106 SOUTH TAMPANIA AVE., STE. 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MASTERSON, RICHARD
Address: PO BOX A
City-St-Zip: WAYNE, PA 19087

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: RICHARD J. MASTERSON

MGR

02/16/2005

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