

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005963

FILED
Jun 14, 2006
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:

223 SUMMIT AVE.
FORT WASHINGTON, PA 19034

Current Mailing Address:

P O BOX A
WAYNE, PA 19087

New Mailing Address:

P O BOX 891
SOUTHEASTERN, PA 19399

FEI Number: 04-3735434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HOLCOMB, VICTOR A ESQ.
201 N. ARMENIA
TAMPA, FL 33609 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: _____

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTERSON, RICHARD
Address: PO BOX 891
City-St-Zip: SOUTHEASTERN, PA 19399

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

06/14/2006

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