

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012631

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: MASON ENTERPRISES, LLC

**Current Principal Place of Business:**

501 N. BENEVA  
SUITE 210  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50277  
SARASOTA, FL 34232

**New Mailing Address:**

FEI Number: 03-0452367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASON, JAMES  
4221 ESCONDITO CIRCLE  
SARASOTA, FL 34238

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

MASON, JAMES  
4951 CEDAR OAK WAY  
SARASOTA, FL 34233

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: JAMES MASON

01/21/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MASON, JAMES F  
Address: 4221 ESCONDITO CIR  
City-St-Zip: SARASOTA, FL 34238

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASON, JAMES B  
Address: 4951 CEDAR OAK WAY  
City-St-Zip: SARASOTA, FL 34233

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: JAMES B MASON

MGRM

01/21/2004

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