## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012631

Entity Name: MASON ENTERPRISES, LLC

FILED May 16, 2007 Secretary of State

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

501 N. BENEVA SUIT 210 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

PO BOX 50277 SARASOTA, FL 34232

FEI Number: 03-0452367 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: Name and Address of New Registered Agent:

MASON, JAMES F
4951 CEDAR OAK WAY 4221 ESCONDITO CIRCLE
SARASOTA, FL 34233 US SARASOTA, FL 34238 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: JAMES F. MASON 05/16/2007

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:MASON, JAMES BName:MASON, JAMES FAddress:4951 CEDAR OAK WAYAddress:4221 ESCONDITO CIRCLECity-St-Zip:SARASOTA, FL 34233City-St-Zip:SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify 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: JAMES F. MASON MGRM 05/16/2007