

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028137

FILED
Apr 05, 2004
Secretary of State

Entity Name: MASCO EQUITY GROUP, LLC

Current Principal Place of Business:

5529 EASTWIND DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5529 EASTWIND DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 01-0750580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR, ESQ
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

FLATCH, JASON M
5529 EASTWIND DRIVE
SARASOTA, FL 34233 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: JASON M. FLATCH

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOLBE, SCOTT L
Address: 7672 39TH STREET CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: FLATCH, JASON
Address: 5529 EASTWINE DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FLATCH, JASON
Address: 5529 EASTWIND DRIVE
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: JASON M. FLATCH

MGR

04/05/2004

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