

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033656

Entity Name: MASON AVENUE, LLC

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

1040 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

PO BOX 290628
PORT ORANGE, FL 32129

New Mailing Address:

1040 MASON AVENUE
DAYTONA BEACH, FL 32117

FEI Number: 01-0758619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, KAREN M
6081 CENTRAL PARK BLVD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HOWE, KENNETH H
1040 MASON AVENUE
DAYTONA BEACH, FL 32117 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: KENNETH H. HOWE

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: FRYE, KAREN M
Address: 6081 CENTRAL PARK BOULEVARD
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM () Delete
Name: HOWE, KENNETH H
Address: 1648 PROMENADE CIRCLE
City-St-Zip: PORT ORANGE, FL 32119

Title: MGRM () Delete
Name: ALVAREZ, FRANK S
Address: 707 HENSEL HILL EAST
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

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

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: KENNETH H. HOWE

MGRM

01/19/2004

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