## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## FILED Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # L02000033656 1. Entity Name MASON AVENUE, LLC Principal Place of Business Mailing Address 1040 MASON AVENUE 1040 MASON AVENUE DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32117 01142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0758619 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWE, KENNETH H DO NOT WRITE 1040 MASON AVENUE DAYTONA BEACH, FL 32117 IN THIS SPACE 8. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and litle if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HOWE, KENNETH H NAME STREET ADDRESS 1648 PROMENADE CIRCLE 0000001944**4**7 01/25/05-80103-007 50.00 CITY-ST-ZIP PORT ORANGE, FL 31219 RITLE ALVAREZ, FRANK S NAME STREET ADDRESS 707 HENSEL HILL EAST CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE