

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033656

Entity Name: MASON AVENUE, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1040 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1040 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 01-0758619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, KENNETH H
1040 MASON AVENUE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWE, KENNETH H
Address: 1648 PROMENADE CIRCLE
City-St-Zip: PORT ORANGE, FL 31219

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWE, KENNETH H
Address: 1040 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117

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

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: KENNETH H. HOWE

MGRM

02/06/2008

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