2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L03000008871

Entity Name: LANCE MASON, CPA, LLC

Current Principal Place of Business:

772 MARYWOOD DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

3304 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

772 MARYWOOD DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

3304 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASON, LANCE P
772 MARYWOOD DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MASON, LANCE P
3304 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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: 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MASON, LANCE P
Address: 772 MARYWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MASON, LANCE P
Address: 3304 COUNTRY CLUB DRIV E
City-St-Zip: LYNN HAVEN, FL 32444

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: LANCE P. MASON MGR 03/19/2009

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