2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 28, 2008 8:00 am **Secretary of State DOCUMENT # L03000025840** 01-28-2008 90068 023 ***138.75 MAST INVESTMENTS, LLC Mailing Address Principal Place of Business 1449 WAGON WHEEL DRIVE 1449 WAGON WHEEL DRIVE **60004104** SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 51-0475628 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAST, LEROY O Street Address (P.O. Box Number is Not Acceptable) 1449 WAGON WHEEL DRIVE SARASOTA, FL 34240 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. **MGRM** TITLE ☐ Change Addition TITLE ☐ Delete MAST, LEORY O TRUSTEE NAME NAME STREET ADDRESS 1449 WAGON WHEEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34240 **MGRM** Change TITLE ☐ Delete TITLE ☐ Addition MAST, CHERYL J TRUSTEE NAME NAME STREET ADDRESS 1449 WAGON WHEEL DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

<u> 1-23-08</u>

<u>941-915-0792</u>

Daytime Phone #

FILED