

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039163

Entity Name: MASON MORTGAGE, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

9751 WEST TERRY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10911 BONITA BEACH ROAD, SUITE 1071
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0257358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIDNER, BRIAN
10911 BONITA BEACH ROAD, #1071
BONITA SPRINGS, FL 34135 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: GEIDNER, BRIAN
Address: 10911 BONITA BEACH ROAD, #1071
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: MASON, MONICA L
Address: 2190 J & C BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: MASON, SANDRA J
Address: 2190 J & C BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: MULLERSMAN, STEVEN J
Address: 2190 J & C BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: MGR () Change (X) Addition
Name: GEIDNER, MICHELE L
Address: 10911 BONITA BEACH ROAD, SUITE 1071
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE L. GEIDNER

MGR

04/13/2007

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