

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039163

Entity Name: MASON MORTGAGE, LLC

FILED
Apr 29, 2008
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:

11301 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

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:

GEIDNER, BRIAN
11301 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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:

04/29/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEIDNER, BRIAN
Address: 11301 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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 (X) Change () Addition
Name: GEIDNER, MICHELE L
Address: 11301 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIAN M. GEIDNER

MGRM

04/29/2008

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