2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047882

FILED Jan 19, 2010 Secretary of State

Entity Name: FREDERICK OLEN MASON CONTRACTING, LLC

Current Principal Place of Business: New Principal Place of Business:

9205 HAWKINS CT

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

9205 HAWKINS CT 9205 HAWKINS CT.

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

FEI Number: 06-3488098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLEN, FREDERICK 9205 HAWKINS CRT

NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OLEN, FREDERICK Address: 9205 HAWKINS CRT

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

Name: OLEN, CHRISTOPHER Address: 9205 HAWKINS CRT

City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby 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 Statues.

SIGNATURE: FREDERICK OLEN MGR 01/19/2010