

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000481

FILED
Jan 06, 2007
Secretary of State

Entity Name: JAMES A. MASON, BUILDER, LLC

Current Principal Place of Business:

440 MATARES DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

5206 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982

Current Mailing Address:

440 MATARES DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

5206 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982

FEI Number: 42-1610164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DONALD H
2525 DEBORAH DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MASON, DONALD H
1104 FERGUS LANE
PUNTA GORDA, FL 33983 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: DONALD H MASON

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASON, JAMES A
Address: 440 MATARES DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, JAMES A
Address: 5206 BLACKJACK CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES A MASON

MGR

01/06/2007

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