

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000481

FILED
Apr 25, 2010
Secretary of State

Entity Name: JAMES A. MASON, BUILDER, LLC

Current Principal Place of Business:

5242 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5242 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982

New Mailing Address:

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
1104 FERGUS LANE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MASON, MATTHEW Y
5242 BLACKJACK CIR
PUNTA GORDA, FL 33982 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: MATTHEW Y MASON

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASON, JAMES A
Address: 5242 BLACKJACK CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

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 Statutes.

SIGNATURE: JAMES A MASON

MGR

04/25/2010

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