## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042739

Entity Name: MASTERS GROUP INTERNATIONAL, LLC

FILED Apr 03, 2009 Secretary of State

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

175 SEAVIEW STREET 388 N. POINT CRT

MELBOURNE, FL 32951 SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

175 SEAVIEW STREET 388 N. POINT CRT

MELBOURNE, FL 32951 SATELLITE BEACH, FL 32937

FEI Number: 20-0110447 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KINBERG, EDWARD J 1290 W. EAU GALLIE BLVD MELBOURNE, FL 32935 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MASTERS, SHERIE R
 Name:
 MASTERS, SHERIE R

 Address:
 175 SEAVIEW STREET
 Address:
 388 N. POINT CRT

City-St-Zip: MELBOURNE BEACH, FL 32951 US City-St-Zip: SATELLITE BEACH, FL 32937 US

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: SHERIE MASTERS MGRM 04/03/2009