

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046463

FILED
Aug 20, 2005
Secretary of State

Entity Name: MASRELD INVESTOR GROUP LLC

Current Principal Place of Business:

2820 FORTUNE RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2820 FORTUNE RD.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 57-1210386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENNETT HUNT, PHYLLIS A PRES.
2820 FORTUNE RD
KISSIMMEE, FL 34744 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:

Title: V.P. () Delete
Name: HUNT, WILLIAM S
Address: 2820 FORTUNE RD.
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: HUNT, PHYLLIS ANN
Address: 2820 FORTUNE RD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHYLLIS A. BENNETT HUNT

MGM

08/20/2005

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