2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046463

Entity Name: MASRELD INVESTOR GROUP LLC

FILED Apr 27, 2007 Secretary of State

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

2820 FORTUNE RD. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2820 FORTUNE RD. KISSIMMEE, FL 34744

FEI Number: 57-1210386 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:

BENNETT HUNT, PHYLLIS A PRES.

2820 FORTUNE RD

KISSIMMEE, FL 34744 US

BENNETT HUNT, PHYLLIS A
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: PHYLLIS ANN BENNETT HUNT 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: V.P. (X) Delete Title: () Change () Addition

 Name:
 HUNT, WILLIAM S
 Name:

 Address:
 2820 FORTUNE RD.
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

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

 Name:
 HUNT, PHYLLIS ANN
 Name:

 Address:
 2820 FORTUNE RD.
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

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: PHYLLIS ANN BENNETT HUNT MGRM 04/27/2007