

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071236

Entity Name: MASE CONSULTING, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

13515 ZORI LANE
WINTERMERE, FL 34786

New Principal Place of Business:

5182 ISLEWORTH CC DRIVE
WINTERMERE, FL 34786

Current Mailing Address:

PO BOX 2275
WINTERMERE, FL 34786

New Mailing Address:

FEI Number: 56-2481994 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:

MAALI, SAAD J
13515 ZORI LANE
WINTERMERE, FL 34786 US

Name and Address of New Registered Agent:

MAALI, SAAD J
5182 ISLEWORTH CC DRIVE
WINTERMERE, FL 34786 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: SAAD MAALI

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAALI, SAAD J
Address: 13515 ZORI LANE
City-St-Zip: WINTERMERE, FL 34786

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SAAD MAALI

MGR

06/29/2005

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