

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072749

FILED
Apr 15, 2009
Secretary of State

Entity Name: MASON MORENO INVESTMENTS, LLC

Current Principal Place of Business:

4929 LYFORD CAY ROAD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4929 LYFORD CAY ROAD
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MORENO, SANDRA
Address: 4929 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSIM MANAGMENT, INC
Address: 4929 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

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: SANDRA MORENO

MGR

04/15/2009

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