

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082333

FILED
Apr 06, 2011
Secretary of State

Entity Name: MASON INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1851 OLEANDER STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1851 OLEANDER STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 83-0411940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, PETER D
1851 OLEANDER STREET
SARASOTA, FL 34239 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: MGR
Name: MASON, PETER D
Address: 1851 OLEANDER STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: MASON, ROBIN C
Address: 1851 OLEANDER STREET
City-St-Zip: SARASOTA, FL 34239

I hereby 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: PETER D. MASON

MGR

04/06/2011

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