

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006650

Entity Name: 1900 MASON AVENUE, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

100 LA COSTA LANE, SUITE 140
DAYTONA BEACH, FL 32114

New Principal Place of Business:

100 LA COSTA LANE
SUITE 140
DAYTONA BEACH, FL 32114

Current Mailing Address:

100 LA COSTA LANE, SUITE 140
DAYTONA BEACH, FL 32114

New Mailing Address:

100 LA COSTA LANE
SUITE 140
DAYTONA BEACH, FL 32114

FEI Number: 20-2224618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, THOMAS G
100 LA COSTA LANE, SUITE 140
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GLASS, THOMAS G
100 LA COSTA LANE
SUITE 140
DAYTONA BEACH, FL 32114 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASS, THOMAS G
Address: 100 LACOSTA LANE, SUITE 140
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: PANAGGIO, MICHAEL J
Address: 2441 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: WALTHER, MICHAEL J
Address: 2441 BELLEVUE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: HAYNES, MICHAEL
Address: 100 LACOSTA LANE, SUITE 140
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS G. GLASS

MGRM

01/21/2010

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