

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055671

Entity Name: MASON & GARVEY LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1060 PINELLAS BAYWAY SOUTH
305
TIERRA VERDE, FL 33715

Current Mailing Address:

1060 PINELLAS BAYWAY SOUTH
305
TIERRA VERDE, FL 33715

New Principal Place of Business:

1060 PINELLAS BAYWAY SOUTH
304
TIERRA VERDE, FL 33715

New Mailing Address:

1060 PINELLAS BAYWAY SOUTH
304
TIERRA VERDE, FL 33715

FEI Number: 20-1245869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVEY, SHERILL G
1060 PINELLAS BAYWAY SOUTH
305
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

GARVEY, SHERILL G
1060 PINELLAS BAYWAY SOUTH
304
TIERRA VERDE, FL 33715 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:

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARVEY, SHERILL G
Address: 1060 PINELLAS BAYWAY SOUTH, APT. 305
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARVEY, SHERILL G
Address: 1060 PINELLAS BAYWAY SOUTH, APT. 304
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERILL G. GARVEY

MGRM

01/03/2006

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