2006 LIMITED LIABILITY COMPANY

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2006 90027 021 ****50.00 DOCUMENT # L05000061535 MASON INTERNATIONAL, LLC 20033256 Principal Place of Business Mailing Address 3349 SAVAGE ROAD 3349 SAVAGE ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-3032963 Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE ☐ Change ☐ Addition TITLE MASON, ALFRED H NAME NAME STREET ADORESS 3349 SAVAGE ROAD STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP **MGRM** ☐ Delete TITLE ☐ Change ■ Addition MASON, LYNN NAME NAME STREET ADDRESS 3349 SAVAGE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TELF NAME STREET ADDRESS STREET ADDRESS

FILED

Change

Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE: IEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

ATTACHMENT 20033756

MASON INTERNATIONAL, LLC

3349 Savage Road, Sarasota, Florida 34231

Phone: (941) 924-2494 Mobile: (941) 350-7872

April 18, 2006

State of Florida Division of Corporations Post Office Box 6478 Tallahassee, Florida 32314

Re: Mason International, LLC 2006 Annual Report

Document #L05000061535

Gentlemen:

I enclose with this letter the executed 2006 Limited Liability Company Annual Report for Mason International, LLC, along with a check in the amount of \$50.00 for the annual filing fee.

Thank you for your attention to this matter. Should you have any questions or require further documentation, please feel free to contact me at the telephone number indicated above.

Sincerely,

LYNN MASON Managing Member

/ lm

Enclosures

cc: Alfred H. Mason, w/encs.