

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062107

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASON GROUP INVESTMENTS, LLC

Current Principal Place of Business:

2720 BAY LAGOON WAY
TAVARES, FL 32778 US

New Principal Place of Business:

4900 LAKE PARK COURT
MT. DORA, FL 32757 US

Current Mailing Address:

2720 BAY LAGOON WAY
TAVARES, FL 32778 US

New Mailing Address:

4900 LAKE PARK COURT
MT. DORA, FL 32757 US

FEI Number: 20-3041056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 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 () Delete
Name: MASON, RANDALL G
Address: 2720 BAY LAGOON WAY
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, RANDALL G
Address: P.O. BOX 217
City-St-Zip: TANGERINE, FL 32777

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: RANDALL G. MASON

MGR

04/30/2009

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