

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062107

FILED
Feb 12, 2010
Secretary of State

Entity Name: MASON GROUP INVESTMENTS, LLC

Current Principal Place of Business:

4900 LAKE PARK COURT
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

4900 LAKE PARK COURT
MT. DORA, FL 32757 US

New Mailing Address:

P.O. BOX 217
TANGERINE, FL 32777 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:

RICHARD S. BERGHOLTZ, P.A.
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RANDALL G MASON

MGR

02/12/2010

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