

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000062107

**FILED**  
**Jan 13, 2012**  
**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:**

P.O. BOX 217  
TANGERINE, FL 32777 US

**New Mailing Address:**

**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.  
3747 LAKE CENTER DRIVE  
MOUNT DORA, FL 32757 US

**Name and Address of New Registered Agent:**

ALEXANDER, JOSEPH N  
308 EAST FIFTH AVENUE  
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: JOSEPH N. ALEXANDER

01/13/2012

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

01/13/2012

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