

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092302

Entity Name: MASON'S MANOR, LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

549 EAST AVENUE
CLERMONT, FL 34711

New Principal Place of Business:

501 E. WASHINGTON AVE.
EUSTIS, FL 32726

Current Mailing Address:

549 EAST AVENUE
CLERMONT, FL 34711

New Mailing Address:

501 E. WASHINGTON AVE.
EUSTIS, FL 32726

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: WADE, TRACY B TRUSTEE
Address: 549 EAST AVENUE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, TRACY B TRUSTEE
Address: 501 E. WASHINGTON AVE
City-St-Zip: EUSTIS, FL 32726

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: TRACY B. WADE

MGR

02/13/2006

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