

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104927

FILED
Apr 10, 2009
Secretary of State

Entity Name: MASTERS CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

1304 FLETCHER AVE, W
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1304 FLETCHER AVE, W
TAMPA, FL 33612

New Mailing Address:

FEI Number: 13-4313258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONAS, L. BRUCE
1304 FLETCHER AVENUE WEST
TAMPA, FL 33612 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: MGRM () Delete
Name: JONAS, L. BRUCE
Address: 16017 N. FLORIDA AVENUE, SUITE 125
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: ANGELL, ROCK C
Address: 8418 MAY STREET
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Delete
Name: GRIFFIN, RICHARD G
Address: 14923 DEVONSHIRE WOODS PL
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE L. JONAS

CFO

04/10/2009

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