2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108465

Entity Name: MASTERS PROPERTIES, LLC

FILED Jul 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3210 W. CYPRESS STREET TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

3210 W. CYPRESS STREET TAMPA, FL 33607 US

FEI Number: 20-3898425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALL, W. CRAIG 4830 W. KENNEDY BLVD SUITE 575 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARACKS, BARRY K
Address: 3210 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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Title: MGR

Name: TARACKS, SUZANNE
Address: 3210 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33607

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 Statues.

SIGNATURE: BARRY K. TARACKS MGR 07/10/2010