

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018351

FILED
Jan 03, 2007
Secretary of State

Entity Name: MASTERS HOLDINGS GROUP, LLC

Current Principal Place of Business:

200 CONGRESS PARK DRIVE
SUITE 201
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

200 CONGRESS PARK DRIVE
SUITE 201
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 03-0591355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DURAND, TODD G
Address: 200 CONGRESS PARK DRIVE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHAW, TIM
Address: 11169 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414

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: TODD DURAND

MGRM

01/03/2007

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