

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018351

FILED
May 01, 2009
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:

10659 VERSAILLES BLVD
WELLINGTON, FL 33449 US

Current Mailing Address:

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

New Mailing Address:

10659 VERSAILLES BLVD
WELLINGTON, FL 33449 US

FEI Number: 03-0591355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DURAND, TODD
10659 VERSAILLES BLVD
WELLINGTON, FL 33449 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: TODD DURAND

05/01/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURAND, TODD G
Address: 10659 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33449 US

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: TODD DURAND

MGRM

05/01/2009

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