

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018351

FILED
Apr 18, 2010
Secretary of State

Entity Name: MASTERS HOLDINGS GROUP, LLC

Current Principal Place of Business:

10659 VERSAILLES BLVD
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

10659 VERSAILLES BLVD
WELLINGTON, FL 33449 US

New Mailing Address:

4095 STATE ROAD 7
SUITE L-118
WELLINGTON, FL 33449 US

FEI Number: 03-0591355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, TODD
10659 VERSAILLES BLVD
WELLINGTON, FL 33449 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
Name: DURAND, TODD G
Address: 4095 STATE ROAD 7, SUITE L-118
City-St-Zip: WELLINGTON, FL 33449 US

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 Statutes.

SIGNATURE: TODD DURAND

MGRM

04/18/2010

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