

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000018351

**FILED**  
**Apr 25, 2011**  
**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:**

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

**New Mailing Address:**

4095 SR 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 SR 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

04/25/2011

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