

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018351

FILED
Apr 30, 2012
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:

8401 LAKE WORTH ROAD
#126
LAKE WORTH, FL 33449 US

Current Mailing Address:

4095 SR 7
SUITE L-118
WELLINGTON, FL 33449 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:

DURAND, TODD
10659 VERSAILLES BLVD
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

DURAND, TODD
4095 STATE ROAD 7
L-118
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

04/30/2012

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

04/30/2012

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