2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035578

Entity Name: K MASON, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3755 LAKE CENTER DRIVE MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

1048 STRIMENOS LANE LEESBURG, FL 34748

FEI Number: 20-4635546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGG-STRIMENOS, GAIL 1048 STRIMENOS LANE LEESBURG, FL 34748 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 MASON, KRISTIN M
 Name:
 GREGG-STRIMENOS, GAIL

 Address:
 1715 LAKE TERRACE DR
 Address:
 1048 STRIMENOS LANE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 LEESBURG, FL 34748

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 KRIETE, JOHN D
 Name:

 Address:
 1302 S 8TH ST
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GREGG-STRIMENOS, GAIL
 Name:

 Address:
 1048 STIMENOS LANE
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

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: GAIL GREGG-STRIMENOS MGR 04/30/2009