

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037654

FILED
Aug 24, 2009
Secretary of State

Entity Name: J. MASON REYNOLDS LLC

Current Principal Place of Business:

184 NORTH EAST EDGEWATER DRIVE, #1305
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

184 NORTH EAST EDGEWATER DRIVE, #1305
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ABRAHAM M
C/O KAYE SCHOLER LLP
777 S. FLAGLER DR., SUITE 900, WEST TOWER
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: REYNOLDS, J. MASON
Address: 184 NORTH EAST EDGEWATER DRIVE, #1305
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: J. MASON REYNOLDS BY AUTHORIZED REP MRB

MGR

08/24/2009

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