2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037654

Entity Name: J. MASON REYNOLDS LLC

FILED Apr 24, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MORA, ABRAHAM M C/O KAYE SCHOLER LLP 777 S. FLAGLER DR., SUITE 900, WEST TOWER WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REYNOLDS, J. MASON

Address: 184 NORTH EAST EDGEWATER DRIVE, #1305

City-St-Zip: STUART, FL 34996

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 Statues.

SIGNATURE: J MASON REYNOLDS MGR. 04/24/2010