

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059455

Entity Name: RE MASTERS, LLC

FILED  
May 11, 2008  
Secretary of State

## Current Principal Place of Business:

49 ZAMORA STREET  
SAINT AUGUSTINE, FL 32084

## New Principal Place of Business:

78 MASTERS DRIVE  
SAINT AUGUSTINE, FL 32084

## Current Mailing Address:

49 ZAMORA STREET  
SAINT AUGUSTINE, FL 32084

## New Mailing Address:

78 MASTERS DRIVE  
SAINT AUGUSTINE, FL 32084

FEI Number: 20-5024232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGONIGLE, MICHAEL  
49 ZAMORA STREET  
SAINT AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

MCGONIGLE, MICHAEL  
127 MAGNOLIA DRIVE  
EAST PALATKA, FL 32131 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:

05/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCGONIGLE, MICHAEL  
Address: 49 ZAMORA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: MGRM ( ) Delete  
Name: MCGONIGLE, DAVID M  
Address: 49 ZAMORA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCGONIGLE, MICHAEL  
Address: 127 MAGNOLIA DRIVE  
City-St-Zip: EAST PALATKA, FL 32131

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: MICHAEL MCGONIGLE

MGRM

05/11/2008

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