

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059455

Entity Name: RE MASTERS, LLC

FILED  
Mar 18, 2009  
Secretary of State

**Current Principal Place of Business:**

78 MASTERS DRIVE  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

78 MASTERS DRIVE  
SAINT AUGUSTINE, FL 32084

**New Mailing Address:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MCGONIGLE, DAVID M  
Address: 100 BAY BRIDGE DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

RA

03/18/2009

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