

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059455

Entity Name: RE MASTERS, LLC

FILED
Mar 21, 2010
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
Name: MCGONIGLE, MICHAEL
Address: 127 MAGNOLIA DRIVE
City-St-Zip: EAST PALATKA, FL 32131

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

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 Statutes.

SIGNATURE: MIKE MCGONIGLE

MGR

03/21/2010

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