

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095936

Entity Name: MICHAEL MASONE LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11255 57TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11255 57TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1441 BRANDYWINE ROAD
APT 1100F
WEST PALM BEACH, FL 33409 US

FEI Number: 87-0756482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASONE, MICHAEL J
11255 57TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MASONE, MICHAEL J
1441 BRANDYWINE ROAD
1100F
WEST PALM BEACH, FL 33409 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: MICHAEL J. MASONE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASONE, MICHAEL J
Address: 11255 57TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASONE, MICHAEL J
Address: 1441 BRANDYWINE ROAD 1100F
City-St-Zip: WEST PALM BEACH, FL 33409 US

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 J. MASONE

PRES

04/30/2008

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