

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014728

FILED
Feb 17, 2011
Secretary of State

Entity Name: MASTERS PARTNERS 1, LLC

Current Principal Place of Business:

12531 COLLIERS RESERVE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

12531 COLLIERS RESERVE DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 31-1814594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, DOUGLAS
12531 COLLIERS RESERVE DRIVE
NAPLES, FL 34110 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: P
Name: MATTENS, DOUGLAS
Address: 12531 COLLIERS RESERVE DR.
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: LAMB, MARK
Address: 3705 EAGLES NEST CT.
City-St-Zip: EDGEWATER, MD 21037

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: DOUGLAS R. MASTERS

P

02/17/2011

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