

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021955

Entity Name: MASTER IMPROVEMENTS, L.L.C

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

105 TROPIC ISLE DRIVE
#29-U
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

105 TROPIC ISLE DRIVE
#29-U
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-8529788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELSA IVETTE GIBBE-FIELDS
105 TROPIC ISLE DR.
29-U
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GIBBE-FIELDS, ELSA I
105 TROPIC ISLE DR.
29-U
DELRAY BEACH, FL 33483 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: ELSA IVETTE GIBBE-FIELDS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTER IMPROVEMENTS, INC.
Address: 105 TROPIC ISLE DRIVE #29-U
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR (X) Delete
Name: DEBORAH DAWN WINCHESTER, L.L.C.
Address: 1236 NORTHEAST 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333042127 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTER IMPROVEMENTS, INC.
Address: 105 TROPIC ISLE DRIVE #29-U
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ELSA IVETTE GIBBE-FIELDS

MGR

04/21/2009

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