

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000022635

FILED
Apr 12, 2010
Secretary of State

Entity Name: MASTEN, LYERLY, PETERSON, & DENBO, LLC

Current Principal Place of Business:

189 S ORANGE AVE. STE 1450
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4449
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-8541131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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: MGR
Name: MASTEN, DONALD
Address: P.O. BOX 4449
City-St-Zip: ORLANDO, FL 32802

Title: MGR
Name: LYERLY, ROBERT M
Address: P.O. BOX 4449
City-St-Zip: ORLANDO, FL 32802

Title: PRI
Name: PETERSON, ROBERT H
Address: 6906 W LINEBAUGH AVE, STE. 101
City-St-Zip: TAMPA, FL 33625

Title: PRI
Name: DENBO, TAMMY B
Address: 6906 W LINEBAUGH AVE, STE. 101
City-St-Zip: TAMPA, FL 33625

Title: DIR
Name: DOUGHERTY, DWANE
Address: P.O. BOX 974
City-St-Zip: LADY LAKE, FL 32158

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: ROBERT M. LYERLY

MGR

04/12/2010

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