2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022635

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

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

189 S ORANGE AVE. STE 1450 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 4449 ORLANDO, FL 32802

FEI Number: 20-8541131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 US

ANDERSON, J. PATRICK
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 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: 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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: 6730 W LINEBAUGH AVE, STE. 101

City-St-Zip: TAMPA, FL 33625

Title: PRI

Name: DENBO, TAMMY B

Address: 6730 W LINEBAUGH AVE, STE. 101

City-St-Zip: TAMPA, FL 33625

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 Statues.

SIGNATURE: ROBERT M. LYERLY MGR 01/16/2012