

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037486

FILED
Jul 07, 2009
Secretary of State

Entity Name: MASTERS HOLDINGS LLC

Current Principal Place of Business:

5931 MASTERS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

11113 CONISTON WAY
WINDERMERE, FL 34876

Current Mailing Address:

5931 MASTERS BLVD
ORLANDO, FL 32819

New Mailing Address:

11113 CONISTON WAY
WINDERMERE, FL 34876

FEI Number: 20-8796951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, ELIZABETH A
5931 MASTERS BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NADER, ELIZABETH A
11113 CONISTON WAY
WINDERMERE, FL 34786 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: ELIZABETH NADER

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NADER, ELIZABETH A
Address: 5931 MASTERS
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NADER, ELIZABETH A
Address: 11113 CONISTON WAY
City-St-Zip: WINDERMERE, FL 34786

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: ELIZABETH NADER

MGRM

07/07/2009

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