

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051235

Entity Name: MORGAN MASON, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2300 SW COLLEGE ROAD
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

2300 SW COLLEGE ROAD
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 26-0193472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, JOHN D
2300 SW COLLEGE ROAD
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DIAMOND, KEVIN M
2300 SW COLLEGE ROAD
OCALA, FL 34471 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: KEVIN M DIAMOND

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACHRODT, CRAIG
Address: C/O 2300 SOUTHWEST COLLEGE ROAD
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Delete
Name: OLIVIER, JOHN D
Address: C/O 1819 MAIN STREET, SUITE 400
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG G. BACHRODT

MGR

04/30/2009

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