

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062056

FILED
Jan 07, 2009
Secretary of State

Entity Name: MASON L. CAMPBELL ENTERPRISES, LLC

Current Principal Place of Business:

27500 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

5601 TURTLE BAY DR. #501
NAPLES, FL 34108 US

Current Mailing Address:

P. O. BOX 2301
BONITA SPRINGS, FL 34133 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANDREWS, REBECCA D
27500 HICKORY BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ANDREWS, REBECCA D
5601 TURTLE BAY DR., #501
NAPLES, FL 34108 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: _____ 01/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, MASON L
Address: 27500 HICKORY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDREWS, REBECCA D
Address: 5601 TURTLE BAY DR., #501
City-St-Zip: NAPLES, FL 34108

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: REBECCA D. ANDREWS MGR. 01/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date