2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: MASON L. CAMPBELL ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

27500 HICKORY BLVD
BONITA SPRINGS, FL 34134 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
5601 TURTLE BAY DR., #501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ANDREWS, REBECCA D
27500 HICKORY BLVD
BONITA SPRINGS, FL 34134 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: 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, REBECCA D
Address: 27500 HICKORY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: REBECCA D. ANDREWS MGR. 01/11/2010

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