2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062056

Entity Name: MASON L. CAMPBELL ENTERPRISES, LLC

FILED Jan 06, 2011 Secretary of State

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

27500 HICKORY BLVD

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2301

BONITA SPRINGS, FL 34133 US

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

Name and Address of Current Registered Agent: 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:

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 01/06/2011