

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067629

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: MAS REAL ESTATE MANAGEMENT LLC

## Current Principal Place of Business:

1105 SCHROCK ROAD  
206  
COLUMBUS, OH 43229 US

## New Principal Place of Business:

## Current Mailing Address:

1105 SCHROCK ROAD  
206  
COLUMBUS, OH 43229 US

## New Mailing Address:

FEI Number: 26-0520742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELISE K. WINTERS, P.A.  
1006 DREW STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: WHALEY, RICHARD J  
Address: 7409 SPARKLING COURT  
City-St-Zip: REUNION, FL 34747 US

Title: MGRM ( ) Delete  
Name: DEAN, DENNIS E  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM ( ) Delete  
Name: MCVAY, TOM D  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 33755 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WHALEY, RICHARD J  
Address: 601 CLEVELAND STREET STE 820  
City-St-Zip: CLEARWATER, FL 33755 US

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: RICHARD J WHALEY

P

04/16/2008

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