

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067629

FILED
Apr 01, 2009
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: 601 CLEVELAND STREET STE 820
City-St-Zip: CLEARWATER, FL 33755 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/01/2009

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