

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067629

FILED
Apr 19, 2011
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
Name: WHALEY, RICHARD J
Address: 601 CLEVELAND STREET STE 360
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM
Name: DEAN, DENNIS E
Address: 601 CLEVELAND STREET, SUITE 360
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM
Name: MCVAY, TOM D
Address: 601 CLEVELAND STREET, SUITE 360
City-St-Zip: CLEARWATER, FL 33755 US

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 Statutes.

SIGNATURE: RICHARD J WHALEY

MGRM

04/19/2011

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