

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075540

FILED
Jan 25, 2008
Secretary of State

Entity Name: MASON CONSULTING SERVICES, L.L.C.

Current Principal Place of Business:

C/O AMY FORRESTER MASON
2659 VERANDAH VUE DRIVE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

C/O AMY FORRESTER MASON
2659 VERANDAH VUE DRIVE
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 26-0585995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, AMY F
2659 VERANDAH VUE DRIVE
LAKELAND, FL 33812 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MASON, AMY F
Address: 2659 VERANDAH VUE DRIVE
City-St-Zip: LAKELAND, FL 33812

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: AMY F MASON

MGRM

01/25/2008

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