

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078959

FILED
Mar 30, 2010
Secretary of State

Entity Name: MASON BUILDING SERVICES, LLC

Current Principal Place of Business:

15123 CAPTIVA DRIVE UNIT 204
CAPTIVA, FL 33924 US

New Principal Place of Business:

5809 SANIBEL CAPTIVA ROAD
SANIBEL, FL 33924 US

Current Mailing Address:

PO BOX 87
CAPTIVIA, FL 33924 US

New Mailing Address:

5809 SANIBEL CAPTIVA ROAD
SANIBEL, FL 33924 US

FEI Number: 77-0694424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH
15123 CAPTIVA DRIVE UNIT 204
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

MASON, JOSEPH
5809 SANIBEL CAPTIVA ROAD
SANIBEL, FL 33924 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MASON,, JOSEPH
Address: 5809 SANIBEL CAPTIVA ROAD
City-St-Zip: SANIBEL, FL 33924 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: JOSEPH V. MASON

MGR

03/30/2010

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