

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110645

Entity Name: MAS ENERGY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

340 PASCO REYES DR
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

551 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

340 PASCO REYES DR
SAINT AUGUSTINE, FL 32095

New Mailing Address:

551 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-1352632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS GLOBAL, INC.
434 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

PJG HOLDING GROUP, LLC
551 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: PETER J GIBSON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAS GLOBAL, INC.
Address: 434 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, PETER J
Address: 551 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: PETER J GIBSON

MGRM

04/15/2009

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