

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110645

Entity Name: MAS ENERGY, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

814 A1A NORTH STE. 308
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

814 A1A NORTH
STE. 308
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

814 A1A NORTH STE. 308
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

814 A1A NORTH
STE. 308
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:

PJG HOLDING GROUP, LLC
814 A1A NORTH STE. 308
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PJG HOLDING GROUP, LLC
814 A1A NORTH
STE. 308
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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, PETER J
Address: 814 A1A NORTH SUITE 308
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: PJG HOLDING GROUP LLC
Address: 814 A1A NORTH STE. 308
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: PETER J GIBSON

MGRM

03/31/2010

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