

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110645

Entity Name: MAS ENERGY, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

814 A1A NORTH
SUITE 308
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH
SUITE 308
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-1352632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: GIBSON, PETER J
Address: 814 A1A NORTH, SUITE 308
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

Title: MGRM
Name: HOUSKAMP, MELISSA
Address: 814 A1A NORTH, SUITE 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

MGR

03/18/2011

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