

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114713

FILED
Apr 23, 2009
Secretary of State

Entity Name: MASON-CRETE EMPORIUM L.L.C.

Current Principal Place of Business:

525 LF ROPER PARKWAY
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

6185 LAKEVILLE RD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 26-1737336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL J
6185 LAKEVILLE RD
ORLANDO, FL 32818 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: MGR () Delete
Name: MARTIN, MICHAEL J
Address: 6185 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J MARTIN

MGR

04/23/2009

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