2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114713

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

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 LF ROPER PARKWAY

OCOEE, FL 34761

6185 LAKEVILLE ROAD
ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6185 LAKEVILLE RD ORLANDO, FL 32818

FEI Number: 26-1737336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MICHAEL J 6185 LAKEVILLE RD ORLANDO, FL 32818 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, MICHAEL J Address: 6185 LAKEVILLE ROAD City-St-Zip: ORLANDO, FL 32818

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 Statues.

SIGNATURE: MICHAEL J. MARTIN MGR 03/19/2011