2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000257

Entity Name: MCMASTER GRASSING, LLC

FILED Feb 13, 2009 Secretary of State

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

5316 NEW JERSEY AVENUE DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

5316 NEW JERSEY AVENUE DELEON SPRINGS, FL 32130

FEI Number: 06-1832178 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:

MCMASTER, JAMES DAVID 5316 NEW JERSEY AVENUE DELEON SPRINGS, FL 32130 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCMASTER, JAMES DAVID
 Name:

 Address:
 5316 NEW JERSEY AVENUE
 Address:

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 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: JAMES DAVID MCMASTER MGRM 02/13/2009