

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021192

FILED
May 01, 2009
Secretary of State

Entity Name: MASTROSIMONE MASTER WORKS, L.L.C.

Current Principal Place of Business:

3011 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

3011 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159

New Mailing Address:

PO BOX 687
LADY LAKE, FL 32158

FEI Number: 38-3779777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASTROSIMONE, PHILIP JR.
3011 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MASTROSIMONE, PHILIP JR.
39710 DARLINGTON AVE
LADY LAKE, FL 32159 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTROSIMONE, PHILIP JR.
Address: 39710 DRALINGTON AVE.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTROSIMONE, PHILIP JR.
Address: 39710 DARLINGTON AVE
City-St-Zip: LADY LAKE, FL 32159

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: PHILIP MASTROSIMONE JR.

MGRM

05/01/2009

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