2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047716

Entity Name: LEMASTER MANAGER, LLC

FILED Jan 06, 2009 Secretary of State

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

100 ALSACE COURT 100 ALSACE COURT

PONRE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

100 ALSACE COURT 100 ALSACE COURT

PONRE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LEMASTER, KATHERINE ANN
100 ALSACE COURT

LEMASTER, KATHERINE ANN
100 ALSACE COURT

PONRE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: KATHERINE ANN LEMASTER 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: LEMASTER, KATHERINE ANN
Address: 100 ALSACE COURT Address: 100 ALSACE COURT

City-St-Zip: PONRE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LEMASTER, WILLIAM EDWARD SR. Name: LEMASTER, WILLIAM EDWARD SR.

Address: 100 ALSACE COURT Address: 100 ALSACE COURT

City-St-Zip: PONRE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KATHERINE ANN LEMASTER MGR 01/06/2009