

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# L08000104391

Entity Name: STEPHEN MASON, LLC

Current Principal Place of Business:

1726 NEW HAMPSHIRE AVE. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

20001 GULF BLVD
STE 8
INDIAN SHORES, FL 33785

Current Mailing Address:

1726 NEW HAMPSHIRE AVE. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

20001 GULF BLVD
STE 8
INDIAN SHORES, FL 33785

FEI Number: 26-3687456 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:

SCHECHT, NEIL S
3630 W. KENNEDY BLVD.
TAMPA, FL 33609 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: MGRM () Delete
Name: MASON, STEPHEN F
Address: 1726 NEW HAMPSHIRE AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, STEPHEN F
Address: 20001 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: STEPHEN MASON

MMBR

05/01/2009

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