

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104391

Entity Name: STEPHEN F. MASON LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

20001 GULF BLVD
STE 8
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

20001 GULF BLVD
STE 8
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 26-3687456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MASON, STEPHEN F
Address: 20001 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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 Statutes.

SIGNATURE: STEPHEN MASON

MGRM

02/16/2011

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