

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030644

FILED
Jan 05, 2011
Secretary of State

Entity Name: MASON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3 PINE MEADOW COURT
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

3 PINE MEADOW COURT
DEBARY, FL 32713

New Mailing Address:

FEI Number: 26-4581604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: MGR
Name: MASON, WAYNE
Address: 3 PINE MEADOW COURT
City-St-Zip: DEBARY, FL 32713

Title: MGR
Name: MASON, SUSAN
Address: 3 PINE MEADOW CT
City-St-Zip: DEBARY, FL 32713

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: SUSAN MASON

MGR

01/05/2011

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