

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038133

FILED
Apr 11, 2011
Secretary of State

Entity Name: MAST INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

602 APPLETON PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

602 APPLETON PLACE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-4615619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, TERRANCE S
602 APPLETON PLACE
OVIEDO, FL 32765 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: GALLAGHER, TERRANCE S
Address: 602 APPLETON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: GALLAGHER, AUDREY J
Address: 602 APPLETON PLACE
City-St-Zip: OVIEDO, FL 32765

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: AUDREY GALLAGHER

MGMR

04/11/2011

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