

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052644

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRIAN MASON CONSTRUCTION LLC

Current Principal Place of Business:

454 MOON RANCH ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

454 MOON RANCH ROAD
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 27-0280255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, BRIAN K
454 MOON RANCH ROAD
SEBRING, FL 33870 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, BRIAN K
Address: 454 MOON RANCH ROAD
City-St-Zip: SEBRING, FL 33870 US

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: BRIAN K. MASON

MGR

04/20/2011

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