

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059188

FILED
Jan 03, 2012
Secretary of State

Entity Name: MICHAEL E MASON, DMD, MS, LLC

Current Principal Place of Business:

1360 BEDFORD DRIVE
SUITE 102
MELBOURNE, FL 32940 US

New Principal Place of Business:

13047 W LINEBAUGH AVE
SUITE 102
WESTCHASE, FL 33626 US

Current Mailing Address:

1360 BEDFORD DRIVE
SUITE 102
MELBOURNE, FL 32940 US

New Mailing Address:

13047 W LINEBAUGH AVE
SUITE 102
WESTCHASE, FL 33626 US

FEI Number: 27-1674800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, MICHAEL E
Address: 601 S ALBANY AVE, UNIT 7
City-St-Zip: TAMPA, FL 33606 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: MICHAEL MASON

MGRM

01/03/2012

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