

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001696

Entity Name: MASON'S MANGROVE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1119 WINDMILL HARBOR WAY #201
BRANDON, FL 33511

New Principal Place of Business:

10312 BLOOMINGDALE AVE 108-319
RIVERVIEW, FL 33578

Current Mailing Address:

1119 WINDMILL HARBOR WAY #201
BRANDON, FL 33511

New Mailing Address:

10312 BLOOMINGDALE AVE 108-319
RIVERVIEW, FL 33578

FEI Number: 27-1570300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, NICHOLE M
1119 WINDMILL HARBOR WAY #201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MASON, NICHOLE M
10312 BLOOMINGDALE AVE 108-319
RIVERVIEW, FL 33578 US

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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, NICHOLE M
Address: 10312 BLOOMINGDALE AVE 108-319
City-St-Zip: RIVERVIEW, FL 33578

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: NICHOLE M MASON

MGRM

04/25/2011

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