

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060729

FILED
Jan 24, 2011
Secretary of State

Entity Name: MASON HILL PROPERTY MANAGEMENT FLORIDA LLC

Current Principal Place of Business:

834 S.E. 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

2804 DEL PRADO BLVD S
204
CAPE CORAL, FL 33904

Current Mailing Address:

834 S.E. 46TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

2804 DEL PRADO BLVD S, #204
CAPE CORAL, FL 33904

FEI Number: 27-2862170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAMOR, MARK
2804 DEL PRADO BLVD S
STE 204
CAPE CORAL, FL 33904 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: MARK HAMOR

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSER, LAURA
Address: 2804 DEL PRADO BLVD S, #204
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: HELM, DAVID C II
Address: 2804 DEL PRADO BLVD S, #204
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: HAMOR, MARK
Address: 2804 DEL PRADO BLVD S, #204
City-St-Zip: CAPE CORAL, FL 33904

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: DAVID C HELM II

MGRM

01/24/2011

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