

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062446

FILED
Mar 15, 2011
Secretary of State

Entity Name: MASON HILL PROPERTIES, LLC

Current Principal Place of Business:

834 SE 46TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

2804 DEL PRADO BLVD
204
CAPE CORAL, FL 33904

Current Mailing Address:

834 SE 46TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

2804 DEL PRADO BLVD
204
CAPE CORAL, FL 33904

FEI Number: 27-2858910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, MICHAEL J
834 SE 46TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAMOR, MARK J
2804 DEL PRADO BLVD
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 J HAMOR

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMOR, MARK J
Address: 9091 ALENA CT
City-St-Zip: N. FORT MYERS, FL 33903

Title: MGRM
Name: HELM, DAVID C II
Address: 96 SOUTH 800 WEST
City-St-Zip: LINDON, UT 84042

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: MARK J HAMOR

MGR

03/15/2011

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