

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069035

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASON'S CONSTRUCTION ENTERPRISE, L.L.C.

Current Principal Place of Business:

11861 WINDMILL LAKE DR.
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

11861 WINDMILL LAKE DR.
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-2945710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKMAN, GREG
5209 SANCERRE CIRCLE
LAKE WORTH, FL 33463 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: HARRINGTON, SCOTT
Address: 11861 WINDMILL LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33473

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: SCOTT HARRINGTON

MGR

04/29/2011

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