

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078699

FILED
Mar 04, 2011
Secretary of State

Entity Name: MASONS RESOURCES AND TRUCKING SOLUTIONS, LLC

Current Principal Place of Business:

2916 DORCHESTER LANE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2916 DORCHESTER LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 30-0637869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN-BECKFORD, MERCELLE A
2916 DORCHESTER LANE
COOPER CITY, FL 33026 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: CEO
Name: WHITEMAN-BECKFORD, MERCELLE A
Address: 2916 DORCHESTER LANE
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: WHITEMAN, KELISE C
Address: 2916 DORCHESTER LANE
City-St-Zip: COOPER CITY, FL 33026

Title: DIR
Name: MASON, MICHAEL E
Address: 2916 DORCHESTER LANE
City-St-Zip: COOPER CITY, FL 33026

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: MERCELLE WHITEMAN-BECKFORD

CEO

03/04/2011

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