2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117773

FILED Apr 22, 2011 Secretary of State

Entity Name: WIDOWS SONS OF FLORIDA MASONIC RIDERS ASSOCIATION, LLC

Current Principal Place of Business: New Principal Place of Business:

25349 AIRPORT RD. 25332 VANTAGE LANE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

25349 AIRPORT RD. 25332 VANTAGE LANE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33983

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STELLA, JOSEPH F
25349 AIRPORT RD.
PUNTA GORDA, FL 33950 US
STELLA, JOSEPH F
25332 VANTAGE LANE
PUNTA GORDA, FL 33983 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: 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STELLA, JOSEPH F

 Address:
 6247 LOMAX ST.

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: MGR

Name: GLOVER, PATRICK Address: 189 NORFOLK AVE.

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM

 Name:
 MAYES, MCKINLEY

 Address:
 25332 VANTAGE LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: MGRM

 Name:
 HANSEN, HENRY L

 Address:
 18368 DRIGGERS AVE.

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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 Statues.

SIGNATURE: HENRY L. HANSEN MGRM 04/22/2011