2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117773

FILED Feb 29, 2012 Secretary of State

US

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

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

25332 VANTAGE LANE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

25332 VANTAGE LANE 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 GLOVER, PATRICK O
25332 VANTAGE LANE
PUNTA GORDA, FL 33983 US PUNTA GORDA, FL 33983

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: PATRICK O. GLOVER 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GLOVER, PATRICK O Address: 189 NORFOLK AVE

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM

 Name:
 STELLA, JOSEPH F

 Address:
 6247 LOMAX STREET

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: MGR

Name: MAYES, MCKINLEY E Address: 25332 VANTAGE LANE City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR

Name: HANSEN, HENRY L Address: 18368 DRIGGERS AVE. City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM

 Name:
 NIELSEN, ROBERT

 Address:
 2222 HAMBURG LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983

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 MGR 02/29/2012