2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048463

FILED Mar 20, 2012 Secretary of State

Entity Name: MASON-REALTY FLORIDA PROPERTIES, L.L.C.

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

85 SUGAR MILL DRIVE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

85 SUGAR MILL DRIVE OSPREY, FL 34229 US

FEI Number: 27-6783544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, ROBERT M ONE NORTH TUTTLE AVENUE SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASON, MARGARET E Address: 85 SUGAR MILL DRIVE City-St-Zip: SARASOTA, FL 34229 US

Title: MGRM

Name: MASON, RAYMOND E III
Address: 85 SUGAR MILL DRIVE
City-St-Zip: SARASOTA, FL 34229 US

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: MARGARET E. MASON MGRM 03/20/2012