

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000089

FILED
Apr 18, 2011
Secretary of State

Entity Name: MASON-REALTY FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

1688 EAST FIFTH AVE.
COLUMBUS, OH 432030250

New Principal Place of Business:

85 SUGAR MILL DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

1688 EAST FIFTH AVE.
COLUMBUS, OH 432030250

New Mailing Address:

85 SUGAR MILL DRIVE
OSPREY, FL 34229 US

FEI Number: 31-1634665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN ST., STE. 2100
TAMPA, FL 33602 US

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: ROBERT M. JOHNSON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: MASON, RAYMOND E III
Address: 1688 EAST FIFTH AVENUE
City-St-Zip: COLUMBUS, OH 43203 02

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: MARGARET E. MASON

MGMR

04/18/2011

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