

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001370

Entity Name: MASTERSON, LLC

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

9 EAST MAIN STREET, SUITE 200
MOORESTOWN, NJ 08057

New Principal Place of Business:

400 S.E. 5TH AVE
UNIT N 905
BOCA RATON, FL 33432

Current Mailing Address:

9 EAST MAIN STREET, SUITE 200
MOORESTOWN, NJ 08057

New Mailing Address:

P.O. BOX A
WAYNE, PA 19010

FEI Number: 22-3823642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S. TAMPANIA AVENUE, SUITE 200
TAMPA, FL 33609 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/MEMBERS:

Title: MGR () Delete
Name: MASTERSON, RICHARD
Address: 9 EAST MAIN STREET, SUITE 200
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTERSON, RICHARD
Address: 400 S.E. 5 TH AVE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD MASTERSON

MGR

07/07/2004

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