

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001370

Entity Name: MASTERSON, LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

223 SUMMIT AVE.
FORT WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 891
SOUTHEASTERN, PA 19399

New Mailing Address:

FEI Number: 22-3823642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA
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/MANAGERS:

Title: MGR () Delete
Name: MASTERSON, RICHARD J
Address: 223 SUMMIT AVE.
City-St-Zip: FORT WASHINGTON, PA 19034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MEM

05/15/2007

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