

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003857

FILED
Sep 10, 2008
Secretary of State

Entity Name: UNO MAS, L.L.C.

Current Principal Place of Business:

666 TRAVIS ST
SUITE 900
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

666 TRAVIS ST
SUITE 900
SHREVEPORT, LA 71101

New Mailing Address:

FEI Number: 20-2939706 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:

FISHER, CLARENCE WAYNE JR
4036 INDIAN BAYOU NORTH
DESTIN, FL 32541 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: ROBERTS, MARK A
Address: 666 TRAVIS ST SUITE 900
City-St-Zip: SHREVEPORT, LA 71101

Title: MGR () Delete
Name: FISHER, CLARENCE WAYNE JR
Address: 4036 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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: J. ALLAN BELL

MR.

09/10/2008

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