

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023559

FILED
Apr 24, 2008
Secretary of State

Entity Name: MASSEY TROPICAL PROPERTIES, LLC

Current Principal Place of Business:

9900 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9900 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 65-1199722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, WAYNE
9900 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: MGRM () Delete
Name: HAMILTON, WAYNE MASSEY
Address: 19400 RANCH CLUB BOULEVARD
City-St-Zip: GROVELAND, FL 34736

Title: MGRS () Delete
Name: WALSH, LINDA ,
Address: 14648 PINE LAKE ST
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: MASSEY, JANIS R
Address: 19400 RANCH CLUB BLVD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

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

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: LINDA M. WALSH

MGRS

04/24/2008

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