2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023559

Entity Name: MASSEY TROPICAL PROPERTIES, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

9900 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FEI Number: 65-1199722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSEY, WAYNE 9900 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMILTON, WAYNE MASSEY
Address: 19400 RANCH CLUB BOULEVARD

City-St-Zip: GROVELAND, FL 34736

 Title:
 MGRS

 Name:
 WALSH, LINDA ,

 Address:
 14648 PINE LAKE ST

 City-St-Zip:
 CLERMONT, FL 34711

Title: MGRM

Name: MASSEY, JANIS R
Address: 19400 RANCH CLUB BLVD
City-St-Zip: GROVELAND, FL 34736

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 Statues.

SIGNATURE: LINDA M WALSH MGRS 02/23/2010