

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091168

Entity Name: MASSEY HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

631 NORTH US HWY ONE, SUITE 101
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 NORTH US HWY ONE, SUITE 101
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-3508637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102Q
PALM BEACH GARDENS, FL 33410 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
Name: MASSEY, KEVIN M
Address: 12880 SOUTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: PORTER, NOELLE
Address: 12880 SOUTH SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statutes.

SIGNATURE: KEVIN MASSEY

MGR

04/28/2011

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