I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MASSEY

DIRECTOR

04/22/2021 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L05000091168

Entity Name: MASSEY HOLDINGS, LLC

Current Principal Place of Business:

136 YACHT CLUB DRIVE UNIT #9 NORTH PALM BEACH, FL 33408

Current Mailing Address:

411 WALNUT STREET PMB 17113 GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-3508637

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102Q PALM BEACH GARDENS, FL 33410 US

FILED Apr 22, 2021 Secretary of State 2932883635CC

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MASSEY, KEVIN M	Name	MASSEY, NOELLE
Address	12880 SOUTH SHORE DRIVE	Address	12880 SOUTH SHORE DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410