

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091168

Entity Name: MASSEY HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-3508637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MASSEY, KEVIN M	Name	PORTER, 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

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

PRESIDENT

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date