2016 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

FILED Mar 04, 2016

Secretary of State

CC6604892241

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 MGR 03/04/2016