

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017245

FILED
Apr 18, 2008
Secretary of State

Entity Name: MASSAPEQUA PROPERTIES, LLC

Current Principal Place of Business:

7667 SW 136 TERRACE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

POB 770303
OCALA, FL 344770303

New Mailing Address:

FEI Number: 59-3754754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DONALD S
7667 SW 136 TERRACE
DUNNELLON, FL 34432 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 () Delete
Name: MILES, DONALD
Address: 7667 SW 136 TERRACE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES, DONALD S
Address: 7667 SW 136 TERRACE
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD S. MILES

MGR

04/18/2008

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