2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005109

Entity Name: MASASA, L.L.C.

FILED Apr 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4620 DAVENTRY PLACE VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

2198 MAIN STREET 4620 DAVENTRY PLACE SARASOTA, FL 34237 US VALRICO, FL 33594 US

FEI Number: 02-0566985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
4620 DAVENTRY PLACE
SARASOTA, FL 34237 US
4620 DAVENTRY PLACE
VALRICO, FL 33594 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: STEFANO HLACA 04/07/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: HLACA, STEFANO L

 Name:
 Name:
 FLACA, STEFANO L

 Address:
 Address:
 4620 DAVENTRY PLACE

 City-St-Zip:
 City-St-Zip:
 VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEFANO HLACA NGR 04/07/2003