

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005650

Entity Name: MASS MANAGEMENT, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3908 26TH STREET W
BRADENTON, FL 34205

New Principal Place of Business:

15 PARADISE PLAZA, NO. 164
SARASOTA, FL 34239

Current Mailing Address:

3908 26TH STREET W
BRADENTON, FL 34205

New Mailing Address:

15 PARADISE PLAZA, NO. 164
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH STREET W
BRADENTON, FL 34205 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/MEMBERS:

Title: MGR () Delete
Name: PELLETZ, MARC
Address: 3908 26TH ST W
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELLETZ, MARC
Address: 15 PARADISE PLAZA, NO. 164
City-St-Zip: SARASOTA, FL 34239 US

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: MARC PELLETZ

MGR

04/28/2005

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