2007 LIMITED LIABILITY COMPANY

Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000005650** 01-22-2007 90146 037 ****50.00 1. Entity Name MASS MANAGEMENT, LLC Principal Place of Business Mailing Address 60004388 15 PARADISE PLAZA, NO. 164 15 PARADISE PLAZA, NO. 164 SARASOTA, FL 34239 SARASOTA, FL 34239 CR2E083 (11/05) 01052007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MARC H DO NOT WRITE **3908 26TH STREET W** BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR THIF PELLETZ, MARC NAME STREET ADDRESS 15 PARADISE PLAZA, NO. 164 SARASOTA, FL 34239 CITY-ST-ZIP 1m F NAME STREET ADDRESS CITY-ST-ZIP ΠΩF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRUE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver at trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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