

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014010

FILED
Apr 26, 2005
Secretary of State

Entity Name: MASSIE, CARR & SIMON, CPAS, PLLC

Current Principal Place of Business:

12065 METRO PKWY
SUITE 101
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

12065 METRO PKWY
SUITE 101
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 56-2345694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES ABELS MASSIE, C.P.A., P.A.
12065 METRO PKWY
SUITE 101
FT. MYERS, FL 33912 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: CHARLES ABELS MASSIE, , CPA, PA
Address: 12065 METRO PKWY
City-St-Zip: FT. MYERS, SUITE 101, FL 33912 US

Title: MGR () Delete
Name: DAVID P. CARR, CPA,, P.A.
Address: 12065 METRO PKWY, SUITE 101
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES ABELS MASSIE, CPA, PA

MGR

04/26/2005

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