

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014010

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

12065 METRO PKWY
SUITE 101
FT. MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12065 METRO PKWY
SUITE 101
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 56-2345694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DAVID P CARR
12065 METRO PKWY
SUITE 101
FT. MYERS, FL 33912 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: DAVID P CARR

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID P CARR

MGMR

05/01/2008

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