

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031426

FILED
Apr 18, 2007
Secretary of State

Entity Name: MASADA MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3102 W WATERS AVE.
SUITE 103A
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3102 W WATERS AVE.
SUITE 103A
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3821 HENDERSON BOULEVARD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

REIBER, SAM I
2109 EAST PALM AVE
202
TAMPA, FL 33605 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELT, JOSEPH T
Address: 3821 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: REIBER, SAM I
Address: 3821 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELT, JOSEPH T
Address: 3102 WEST WATERS AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM (X) Change () Addition
Name: REIBER, SAM I
Address: 2109 EAST PALM AVE
City-St-Zip: TAMPA, FL 33605 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM REIBER

MGR

04/18/2007

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