

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010229

FILED
Apr 27, 2009
Secretary of State

Entity Name: MASSEY PHILLIPS INVESTMENTS1 LLC

Current Principal Place of Business:

1639 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

109 SUMMER TREE COURT
PONTE VEDRA, FL 32082

Current Mailing Address:

1639 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

P O BOX 1846
PONTE VEDRA, FL 32004

FEI Number: 20-0693759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, KENNETH A
1639 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MASSEY, KENNETH A
109 SUMMER TREE COURT
PONTE VEDRA, FL 32082 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: KENNETH A MASSEY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: PHILLIPS, BRIAN
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: M () Delete
Name: MASSEY, KENNETH A
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, BRIAN
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: MASSEY, KENNETH A
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KENNETH A MASSEY

MGRM

04/27/2009

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