

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010229

FILED
Mar 11, 2010
Secretary of State

Entity Name: MASSEY PHILLIPS INVESTMENTS1 LLC

Current Principal Place of Business:

109 SUMMER TREE COURT
PONTE VEDRA, FL 32082

New Principal Place of Business:

1639 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P O BOX 1846
PONTE VEDRA, FL 32004

New Mailing Address:

1639 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250

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
109 SUMMER TREE COURT
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN B
1639 BEACH BLVD.
JACKSONVILLE BEACH, FL 32250 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: J. BRIAN PHILLIPS

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, BRIAN
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: MASSEY, KENNETH A
Address: 1639 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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: J. BRIAN PHILLIPS

PRES

03/11/2010

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