2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 22, 2006
Secretary of State

DOCUMENT# L04000037686

Entity Name: MASS REALTY, LLC

Current Principal Place of Business:

7651 MEDICAL DR
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

7651 MEDICAL DR
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-2103374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AYUB, JORGE
7651 MEDICAL DR
HUDSON, FL 34667 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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	AYUB, JORGE	
Address:	7651 MEDICAL DR	
City-St-Zip:	HUDSON, FL 34667 US	
Title:	MGRM	( ) Delete
Name:	SOKOL, GERALD H	
Address:	7651 MEDICAL DR	
City-St-Zip:	HUDSON, FL 34667 US	
Title:	MGRM	( ) Delete
Name:	MATZKOWITZ, ARTHUR J	
Address:	7651 MEDICAL DR	
City-St-Zip:	HUDSON, FL 34667 US	
Title:	MGRM	( ) Delete
Name:	SENNABAUM, JOSEPH M	
Address:	7651 MEDICAL DR	
City-St-Zip:	HUDSON, FL 34667 US	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	( ) Change (X) Addition
Name:	LI, MARY M	
Address:	7651 MEDICAL DR	
City-St-Zip:	HUDSON, FL 34667 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: JORGE AYUB MGRM 02/22/2006

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