

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058931

FILED
Apr 05, 2005
Secretary of State

Entity Name: MASSEY-MARTIN GROUP, LLC

Current Principal Place of Business:

3300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-0102244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, EVAN M JR.
6272
N.W. 24 STREET
BOCA RATON, FL 33434 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/MEMBERS:

Title: MGRM () Delete
Name: MASSEY, EVAN M JR.
Address: 6272 N.W. 24 STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: MARTIN, ALBERT L JR.
Address: 2006 N.E. 29 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVAN M. MASSEY, JR.

MM

04/05/2005

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