

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062652

FILED
May 31, 2005
Secretary of State

Entity Name: MASSA CONSTRUCTION LLC

Current Principal Place of Business:

12120 NW 10TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

PO BOX 550
BUSHNELL, FL 33513 US

Current Mailing Address:

12120 NW 10TH STREET
PLANTATION, FL 33323 US

New Mailing Address:

PO BOX 550
BUSHNELL, FL 33513 US

FEI Number: 20-1534652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASSA, ROBIN L
12120 NW 10TH STREET
PLANTATION, FL 33323 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: MGR () Delete
Name: MASSA, ROBIN L
Address: 12120 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM () Delete
Name: MASSA, JASON N
Address: 12460 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM () Delete
Name: MASSA, LONDON M
Address: 139 SW 125TH AVE.
City-St-Zip: PLANTATION, FL 33315 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MASSA, JASON N
Address: 6595 35 LANE
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM (X) Change () Addition
Name: MASSA, LONDON M
Address: 9730 BAYMEADOWS DRIVE
City-St-Zip: INVERNESS, FL 34450 US

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: ROBIN MASSA

MGRM

05/31/2005

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