

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062652

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: MASSA CONSTRUCTION LLC

## Current Principal Place of Business:

PO BOX 550  
BUSHNELL, FL 33513 US

## New Principal Place of Business:

7829 CR 248B  
LAKE PANASOFFKEE, FL 33538 US

## Current Mailing Address:

PO BOX 550  
BUSHNELL, FL 33513 US

## New Mailing Address:

7829 CR 248B  
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 20-1534652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MASSA, RON  
7829 CR 248B  
LAKE PANASOFFKEE, FL 33538 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: RON MASSA

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: 6595 35 LANE  
City-St-Zip: VERO BEACH, FL 32966 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MASSA, RON  
Address: 7829 CR 248B  
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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 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: RON MASSA

MGR

04/24/2006

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