2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065216

Entity Name: TED W. MASSING, LLC

Address:

City-St-Zip:

11011 SW 11 COURT

PEMBROKE PINES, FL 33025

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11011 SW 11TH CT PEMBROKE PINES, FL 33025 **Current Mailing Address: New Mailing Address:** 11011 SW 11TH CT PEMBROKE PINES, FL 33025 FEI Number: 80-0120918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATTERSON, MEREDITH M 2676 SW 129 TERRACE MIRAMAR, FL 33027 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MASSING, TED W Name: Name: Address: 11011 SW 11 COURT Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MASSING, ELEANOR K 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: ELEANOR K. MASSING MGRM 04/29/2005