

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071585

Entity Name: MASI GROUP, LLC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

16227 SW 2ND DRIVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15841 PINES BLVD. #321
PEMBROKE PINES, FL 33027

Current Mailing Address:

PO BOX 827011
PEMBROKE PINES, FL 330827011

New Mailing Address:

15841 PINES BLVD. #321
PEMBROKE PINES, FL 330827011

FEI Number: 20-1707300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MEREDITH, M.
16227 SW 2ND DRIVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MEREDITH, M.
15841 PINES BLVD #321
PEMBROKE PINES, FL 33027 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: _____

08/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEREDITH, S
Address: P.O. BOX 827011
City-St-Zip: PEMBROKE PINES, FL 330827011

Title: MGRM () Delete
Name: MEREDITH, M
Address: P.O. BOX 827011
City-St-Zip: PEMBROKE PINES, FL 330827011

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEREDITH, S
Address: 15841 PINES BLVD. #321
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change () Addition
Name: MEREDITH, M
Address: 15841 PINES BLVD. #321
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARTHA MEREDITH

MAN

08/08/2005

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