2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051032

Entity Name: AMASS, LLC

City-St-Zip:

REDONDO BEACH, CA 90278 US

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2113 MATHEWS AVENUE, UNIT B REDONDO BEACH, CA 90278 **Current Mailing Address: New Mailing Address:** 2113 MATHEWS AVENUE, UNIT B REDONDO BEACH, CA 90278 US FEI Number: 20-2885146 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: CALLAHAN, JACK 451 CENTRAL PARK DRIVE LARGO, FL 33771 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SHIPCOTT, DAVID S Name: Name: Address: 2113 MATHEWS AVENUE, UNIT B Address: City-St-Zip: REDONDO BEACH, CA 90278 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHIPCOTT, LETICIA Name: Address: 2113 MATHEWS AVENUE, UNIT B 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: DAVID S SHIPCOTT MGR 04/25/2006