

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051032

Entity Name: AMASS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2113 MATHEWS AVENUE, UNIT B
REDONDO BEACH, CA 90278 US

New Principal Place of Business:

Current Mailing Address:

2113 MATHEWS AVENUE, UNIT B
REDONDO BEACH, CA 90278 US

New Mailing Address:

FEI Number: 20-2885146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK
451 CENTRAL PARK DRIVE
LARGO, FL 33771 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/MANAGERS:

Title: MGR () Delete
Name: SHIPCOTT, DAVID S
Address: 2113 MATHEWS AVENUE, UNIT B
City-St-Zip: REDONDO BEACH, CA 90278 US

Title: MGR (X) Delete
Name: SHIPCOTT, LETICIA
Address: 2113 MATHEWS AVENUE, UNIT B
City-St-Zip: REDONDO BEACH, CA 90278 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRACTICAL HOME SOLUT, IONS, INC.
Address: 4535 WEST SAHARA AVENUE, SUITE 200
City-St-Zip: LAS VEGAS, NV 89102 US

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: DAVID S. SHIPCOTT

MGR

04/28/2006

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