

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000090224

FILED
Sep 26, 2006
Secretary of State

Entity Name: MASSACHUSETTS AVENUE COMMERCIAL PROPERTY, LLC

Current Principal Place of Business:

8020 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

8020 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-3471016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD E
8020 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 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: MGRM () Delete
Name: CARLSON, RICHARD E
Address: 3792 WINDBER BLVD.
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: CARLSON, TAMARA D
Address: 3157 LAKE VALENCIA LANE EAST
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, RICHARD E
Address: 2162 HARBOR VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGR (X) Change () Addition
Name: CARLSON, TAMARA D
Address: 3792 WINDBER BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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: RICHARD E. CARLSON

MGR

09/26/2006

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