

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091168

Entity Name: MASSEY HOLDINGS, LLC

FILED  
Apr 22, 2010  
Secretary of State

**Current Principal Place of Business:**

631 NORTH US HWY ONE, SUITE 101  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

631 NORTH US HWY ONE, SUITE 101  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 20-3508637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING  
SUITE 102Q  
PALM BEACH GARDENS, FL 33410 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  
Name: MASSEY, KEVIN M  
Address: 12880 SOUTH SHORE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR  
Name: PORTER, NOELLE  
Address: 12880 SOUTH SHORE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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: JODI ZIMINSKI

OM

04/22/2010

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