

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096007

Entity Name: MASACHA INVESTMENTS, LLC

FILED  
Jan 04, 2007  
Secretary of State

**Current Principal Place of Business:**

14510 WEST PALOMINO DRIVE  
SOUTHWEST RANCHES, FL 33330

**New Principal Place of Business:**

6 HOLLEY RIDGE DRIVE  
KINGWOOD, TX 77339

**Current Mailing Address:**

14510 WEST PALOMINO DRIVE  
SOUTHWEST RANCHES, FL 33330

**New Mailing Address:**

6 HOLLEY RIDGE DRIVE  
KINGWOOD, TX 77339

FEI Number: 65-1259487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRENNER, JAMES F  
14510 WEST PALOMINO DRIVE  
SOUTHWEST RANCHES, FL 33330 US

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

ANDERSON, NANCY L  
14704 S. W. 83RD COURT  
MIAMI, FL 33158 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: NANCY L. ANDERSON

01/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: M ( ) Delete  
Name: BRENNER, JAMES F  
Address: 14510 WEST PALOMINO DRIVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: M ( ) Delete  
Name: BRENNER, MARY E  
Address: 14510 WEST PALOMINO DRIVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: BRENNER, JAMES F  
Address: 6 HOLLEY RIDGE DRIVE  
City-St-Zip: KINGWOOD, TX 77339

Title: M (X) Change ( ) Addition  
Name: BRENNER, MARY E  
Address: 6 HOLLEY RIDGE DRIVE  
City-St-Zip: KINGWOOD, TX 77339

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: JAMES F. BRENNER

M

01/04/2007

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