

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096007

Entity Name: MASACHA INVESTMENTS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

6 HOLLEY RIDGE DRIVE
KINGWOOD, TX 77339

New Principal Place of Business:

Current Mailing Address:

6 HOLLEY RIDGE DRIVE
KINGWOOD, TX 77339

New Mailing Address:

FEI Number: 65-1259487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NANCY L
14704 S. W. 83RD COURT
MIAMI, FL 33158 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: M () Delete
Name: BRENNER, JAMES F
Address: 6 HOLLEY RIDGE DRIVE
City-St-Zip: KINGWOOD, TX 77339

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

ADDITIONS/CHANGES:

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

Title: MGRM (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 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

MGRM

04/02/2009

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