

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111214

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: TULLY MASSEY INVESTMENTS, LLC

**Current Principal Place of Business:**

301-B 10TH AVENUE NORTH, SUITE 6  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 49190  
JACKSONVILLE, FL 32240

**New Mailing Address:**

FEI Number: 20-3973591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAXWELL, RONALD W ESQ  
1812 UNIVERSITY BOULEVARD SOUTH  
JACKSONVILLE, FL 322168931 US

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

RALEIGH M WILCOX CPA PA  
13500 SUTTON PARK DR S #703  
JACKSONVILLE, FL 32224 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: RALEIGH M WILCOX

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MASSEY, KENNETH A  
Address: C/O 13500 SUTTON PARK DR S #703  
City-St-Zip: JACKSONVILLE, FL 32224 US

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: KENNETH A MASSEY

MGRM

04/27/2006

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