

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068882

FILED
Feb 16, 2010
Secretary of State

Entity Name: MASSIMO'S PROPERTIES, LLC

Current Principal Place of Business:

1610 HAMPTON PLACE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1610 HAMPTON PLACE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 20-5185185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETERS, MASSIMO
1610 HAMPTON PLACE
FLEMING ISLAND, FL 32003 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
Name: PETERS, MASSIMO
Address: 1610 HAMPTON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003 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: MASSIMO PETERS

MGRM

02/16/2010

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