

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083261

FILED
Apr 07, 2008
Secretary of State

Entity Name: MASSARELLA PROPERTIES, LLC

Current Principal Place of Business:

2500 INTERNATIONAL SPDWY BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

23365 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-5431166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARELLA, JOSEPH W
23365 WATER CIRCLE
BOCA RATON, FL 33486 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 () Delete
Name: MASSARELLA, JOSEPH W
Address: 23365 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: MASSARELLA, THOMAS E
Address: 5716 SUMMITVIEW CT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MASSARELLA, THOMAS E
Address: 240 CRESCENT LAKE CT.
City-St-Zip: LAKELAND, FL 33813

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: MARK J. SCHOENFELD

MGR

04/07/2008

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