2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090284

Entity Name: MASSIE & REILLY, CPA'S, PLLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15671 SAN CARLOS BLVD STE 201 FT MYERS, FL 33906

Current Mailing Address: New Mailing Address:

15671 SAN CARLOS BLVD STE 201 FT MYERS, FL 33906

FEI Number: 27-0883988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARLES ABELS MASSIE CPA PA 15671 SAN CARLOS BLVD STE 201 FT MYERS, FL 33906 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHARLES ABELS MASSIE CPA PA Address: 15671 SAN CARLOS BLVD STE 201

City-St-Zip: FT MYERS, FL 33906

Title: MGRM

Name: BARBARA A REILLY CPA PA Address: 15671 SAN CARLOS BLVD STE 201

City-St-Zip: FT MYERS, FL 33906

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 Statues.

SIGNATURE: CHARLES A MASSIE MGMR 04/25/2012