

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096073

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: NEIL E. MASSE "LLC"

Current Principal Place of Business:

1735 SE 39TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1735 SE 39TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 32-0294431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSE, NEIL E
1735 SE 39TH TERRACE
CAPE CORAL, FL 33904 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: MASSE, NEIL E
Address: 1735 SE 39TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: NEIL E MASSE MGRM 04/19/2011

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