

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096073

FILED
Apr 12, 2012
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:

2061 SE 28TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1735 SE 39TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

2061 SE 28TH TERRACE
CAPE CORAL, FL 33904

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:

MASSE, NEIL E
2061 SE 28TH TERRACE
CAPE CORAL, FL 33904 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASSE, NEIL E
Address: 2061 SE 28TH 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

04/12/2012

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