2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001158

Entity Name: MASSEY, COICAN & SCHUSTER LLC

FILED Feb 17, 2009 Secretary of State

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

2455 EAST SUNRISE BOULEVARD, SUITE 1100 707 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33304 SECOND FLOOR

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2455 EAST SUNRISE BOULEVARD, SUITE 1100 707 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33304 SECOND FLOOR

FORT LAUDERDALE, FL 33316

FEI Number: 65-0888597 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:

MASSEY, ALBERT P

2455 FAST SUNDISE BOULEVARD, SUITE 1100

707 SOUTHFAST THE

2455 EAST SUNRISE BOULEVARD, SUITE 1100 707 SOUTHEAST THIRD AVENUE SECOND FLOOR FORT LAUDERDALE, FL 33304 US SCOND FLOOR FORT LAUDERDALE, FL 33316 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: 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MASSEY, ALBERT P III Name: MASSEY, ALBERT P III

Address: 2455 EAST SUNRISE BOULEVARD, SUITE 1100 Address: 707 SOUTHEAST THIRD AVENUE - SECOND FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: COICAN, GREGORY G

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Address: 2455 EAST SUNRISE BOULEVARD, SUITE 1100 Address: 707 SOUTHEAST THIRD AVENUE - SECOND FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALBERT P. MASSEY, III MR. 02/17/2009