


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jul 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L99000005957</b> 1. Entity Name <b>MASSE PROPERTIES, L.L.C.</b>	
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Principal Place of Business <b>1800 NORTHGATE BOULEVARD, SUITE A8 SARASOTA, FL 34234</b>	Mailing Address <b>1800 NORTHGATE BOULEVARD, SUITE A8 SARASOTA, FL 34234</b>
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07122004No Chg-LLC

CR2E083 (10/03)

4. FEI Number <b>65-0961994</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>COMPARETTO, MARIO L 1800 NORTHGATE BLVD., A-8 SARASOTA, FL 34234</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing)

<b>Filing Fee is \$50.00 Due by September 8, 2004</b>	<b>11000000166744 07/16/04-800009-009 50.00</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR MCDONOUGH, DONALD 1800 NORTHGATE BOULEVARD, SUITE A8 SARASOTA, FL 34234</b>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

<b>SIGNATURE:</b> <u><i>Donald C. Masse</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<u>7/13/04</u> <small>Date</small>	<u>(941) 359-1800</u> <small>Daytime Phone #</small>
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