

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002885

Entity Name: WILLIAM D. MESSER, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

200 EAST 13TH STREET
STE B
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

200 EAST 13TH STREET
STE B
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 49-3620066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
1 BISCAYNE TOWER, 3550
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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/MEMBERS:

Title: MEM () Delete
Name: MESSER, WILLIAM D
Address: 138 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 334085025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSER, WILLIAM D
Address: 138 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 334085025

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM D. MESSER

MGRM

01/12/2004

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