

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002885

Entity Name: WILLIAM D. MESSER, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

138 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 334085025

New Principal Place of Business:

Current Mailing Address:

138 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 334085025

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:

NOWICKI, MARK J
480 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 334585845 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 () 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 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 334085025

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: WILLIAM D. MESSER

MGRM

01/15/2009

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