

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002885

Entity Name: WILLIAM D. MESSER, LLC

FILED
Mar 16, 2011
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
Name: MESSER, WILLIAM D
Address: 138 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 334085025

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: WILLIAM D. MESSER

MGRM

03/16/2011

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