

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007994

FILED
Feb 07, 2004
Secretary of State

Entity Name: MESSILINO PROPERTIES, LLC

Current Principal Place of Business:

18840 BIG CYPRESS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18840 BIG CYPRESS DRIVE
JUPITER, FL 33458

New Mailing Address:

PO BOX 1431
JUPITER, FL 33468

FEI Number: 04-3633434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORDILINO, VINCENT
18840 BIG CYPRESS DRIVE
JUPITER, FL 33458 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: V () Delete
Name: FIORDILINO, VINCENT
Address: 18840 BIG CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: MESSING, NEIL
Address: 18840 BIG CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORDILINO, VINCENT J
Address: 18840 BIG CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: MESSINA, NEIL
Address: 18840 BIG CYPRESS DR
City-St-Zip: JUPITER, FL 33458

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: VINCENT J. FIORDILINO

MGR

02/07/2004

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