

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007994

FILED
Jul 10, 2006
Secretary of State

Entity Name: MESSILINO PROPERTIES, LLC

Current Principal Place of Business:

11911 US HIGHWAY 2
201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

250 S. CENTRAL BLVD,
202A
JUPITER, FL 33458

Current Mailing Address:

PO BOX 1431
JUPITER, FL 33468

New Mailing Address:

FEI Number: 04-3633434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIORDILINO, VINCENT
18840 BIG CYPRESS DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FIORDILINO, VINCENT
250 S. CENTRAL BLVD
JUPITER, FL 33458 US

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:

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORDILINO, VINCENT J
Address: 250 S. CENTRAL BLVD #202
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: MESSINA, NEIL
Address: 250 S. CENTRAL BLVD #202
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 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: VINCENT J. FIORDILINO

MGR

07/10/2006

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