

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012109

Entity Name: MEZZALUNA, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2129 PHILLIPI ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2129 PHILLIPI ST.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 14-1878087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKIAS, HARRY
4000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: MGRM () Delete
Name: NIKIAS, HARRY
Address: 4000 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIKIAS, GEORGE
Address: 2129 PHILLIPPI STREET
City-St-Zip: SARASOTA, FL 34231

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: GEORGE NIKIAS

MGRM

04/12/2005

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