

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012109

Entity Name: MEZZALUNA, LLC

FILED
Apr 30, 2006
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:

SWANEY, NATALIE
2129 PHILLIPPI STREET
SARASOTA, FL 34231 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: NATALIE SWANEY

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE NIKIAS

MGRM

04/30/2006

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