2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029412

Entity Name: MEZZANI PROPERTIES LLC

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

945 N. FERN CREEK AVE. ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

PO BOX 574855 ORLANDO, FL 32857 UF

FEI Number: 20-0156780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE JESUS, GEORGE
204 EAST SOUTH ST.
ORLANDO, FL 32857 US

DE JESUS, GEORGE
945 N. FERNCREEK AVE.
ORLANDO, FL 32803 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: GEORGE DE JESUS 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DE JESUS, GEORGE
 Name:
 DE JESUS, GEORGE

 Address:
 204 EAST SOUTH ST.
 Address:
 945 N FERNCREEK AVE.

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:
 ORLANDO, FL 32803 US

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 DE JESUS MGR 04/06/2005