2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005968

Entity Name: DAVE MESSER ENTERPRISES, L.L.C.

FILED May 15, 2008 Secretary of State

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

105 HALSEY ST.. 815 HWY.17 NORTH PALATKA, FL 32177 PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

105 HALSEY ST. 815 HWY.17 NORTH PALATKA, FL 32177 PALATKA, FL 32177

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MESSER, KELLY S
105 HALSEY ST.
PALATKA, FL 32177 US

MESSER, KELLY S
815 HWY. 17 NORTH
PALATKA, FL 32177 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: KELLY S. MESSER 05/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition MESSER, DAVID MESSER, DAVID Name: Name: Address: 105 HALSEY ST. Address: 815 HWY. 17 NORTH City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify 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: DAVID L. MESSER MNG. 05/15/2008