2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043779

Entity Name: DAVID H. MESSER, LLC

FILED Apr 05, 2005 Secretary of State

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

14431 NE 114TH AVE RD FT MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

14431 NE 114TH AVE RD FT MCCOY, FL 32134

FEI Number: 26-5454595 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:

 MESSER, DAVID H
 MESSER, DAVID H MGR

 14431 N.E. 114TH AVE RD
 14431 N.E. 114TH AVE RD

 FT MCCOY, FL 32134 US
 FT MCCOY, FL 32134 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: DAVID H. MESSER 04/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 MESSER, DAVID H MGR

 Address:
 Address:
 14431 N.E. 114 TH AVE RD

 City-St-Zip:
 City-St-Zip:
 FY. MCCOY, FL 32134 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: DAVID H. MESSER MGR 04/05/2005