

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047088

Entity Name: MEZ CON, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

2011 CLEVELAND STREET, #A
TAMPA, FL 33606

New Principal Place of Business:

2708 AZEELE
TAMPA, FL 33609

Current Mailing Address:

2011 CLEVELAND STREET, #A
TAMPA, FL 33606

New Mailing Address:

2708 AZEELE
TAMPA, FL 33609

FEI Number: 20-2338265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR, ESQ
201 NORTH ARMENIA AVE
TAMPA, FL 33609 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/MANAGERS:

Title: PRES () Delete
Name: MEZRAH, MIKE J MR.
Address: 2011 CLEVELAND STREET #A
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MEZRAH, MIKE J MR.
Address: 2708 AZEELE
City-St-Zip: TAMPA, FL 33609

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: MICHAEL MEZRAH

P

03/22/2007

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