

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060108

Entity Name: MESSINA ENTERPRISES, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

300 COLORADO AVE STE. 209  
STUART, FL 34994

## New Principal Place of Business:

300 COLORADO AVE  
STE. 209B  
STUART, FL 34994

## Current Mailing Address:

300 COLORADO AVE STE. 209  
STUART, FL 34994

## New Mailing Address:

300 COLORADO AVE  
STE. 209B  
STUART, FL 34994

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSINA, PETER SCOTT  
300 COLORADO AVE STE. 209  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

MESSINA, P. SCOTT  
300 COLORADO AVE  
STE. 209B  
STUART, FL 34994 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: P SCOTT MESSINA

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MESSINA, P SCOTT  
Address: 300 COLORADO AVE., STE 209B  
City-St-Zip: STUART, FL 34994

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: P SCOTT MESSINA

MGMR

04/28/2005

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