2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073869

Entity Name: MARY MESSINA-MENDEZ, P.L.

FILED Feb 15, 2005 Secretary of State

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

6146 NATIVE WOODS DRIVE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6146 NATIVE WOODS DRIVE PO BOX 271624 TAMPA, FL 33625 TAMPA, FL 33688

FEI Number: 41-2155235 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:

MESSINA-MENDEZ, MARY
6146 NATIVE WOODS DRIVE
TAMPA, FL 33625 US

MESSINA-MENDEZ, MARIA
6146 NATIVE WOODS DRIVE
TAMPA, FL 33625 US

TAMPA, FL 33625 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: MARIA MESSINA-MENDEZ 02/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MESSINA-MENDEZ, MARY
 Name:
 MESSINA-MENDEZ, MARIA

 Address:
 6146 NATIVE WOODS DRIVE
 Address:
 6146 NATIVE WOODS DRIVE

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

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: MARIA MESSINA-MENDEZ MGRM 02/15/2005