

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074090

FILED
Mar 17, 2011
Secretary of State

Entity Name: MESA LAND HOLDINGS, LLC

Current Principal Place of Business:

7318 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7318 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3786209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELOISE, TAYLOR
7318 STATE ROAD 52
HUDSON, FL 34667 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: MGRM
Name: ELOISE, TAYLOR
Address: 7318 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: SALLY, MORRIS A
Address: 7316 STATE ROAD 52
City-St-Zip: HUDSON, FL 34667

Title: MGRM
Name: BENNETT, CONSTANCE H
Address: 5106 LIMESTONE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

I hereby 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: ELOISE TAYLOR

MGRM

03/17/2011

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