

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080948

Entity Name: SAN MESSINA 23 REALTY, LLC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3205 NW 62ND STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

5910 65TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

3205 NW 62ND STREET
BOCA RATON, FL 33496 US

New Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967 US

FEI Number: 20-1862664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JLW MANAGEMENT CORP.
3205 NW 62ND STREET
BOCA RATON, FL 33496 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/MEMBERS:

Title: MGR () Delete
Name: JLW MANAGEMENT CORP.,
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SIEGEL, STEPHEN
Address: 6123 57TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Change (X) Addition
Name: RENDINA, RICHARD F
Address: 6123 57TH COURT
City-St-Zip: VERO BEACH, FL 32967

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: STEPHEN J. SIEGEL

MGR

04/21/2005

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