

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080948

Entity Name: SAN MESSINA 23 REALTY, LLC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5910 65TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

6123 57TH COURT
VERO BEACH, FL 32967 US

Current Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 20-1862664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

RENDINA, RICHARD F
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33408 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: RICHARD F. RENDINA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: RICHARD F. RENDINA

MGR

04/28/2006

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