

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080948

Entity Name: SAN MESSINA 23 REALTY, LLC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

6123 57TH COURT
V ERO BEACH, FL 32967 US

New Principal Place of Business:

6116 57TH COURT
V ERO BEACH, FL 32967 US

Current Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967 US

New Mailing Address:

6116 57TH COURT
VERO BEACH, FL 32967 US

FEI Number: 20-1862664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

05/18/2007

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