

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080948

FILED
Apr 29, 2009
Secretary of State

Entity Name: SAN MESSINA 23 REALTY, LLC.

Current Principal Place of Business:

6120 56TH AVENUE
VERO BEACH, FL 32967 US

New Principal Place of Business:

6193 56TH AVENUE
VERO BEACH, FL 32967 US

Current Mailing Address:

6120 56TH AVENUE
VERO BEACH, FL 32967 US

New Mailing Address:

5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1862664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDINA, RICHARD F
6120 56TH AVENUE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

RENDINA, RICHARD F
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENDINA, RICHARD F
Address: 6120 56TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR () Delete
Name: RENDINA, BARBARA J
Address: 6120 56TH AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENDINA, RICHARD F
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: RENDINA, BARBARA J
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

MR.

04/29/2009

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