

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2008
Secretary of State**

DOCUMENT# L05000007987

Entity Name: MESARDI DEVELOPMENT, LLC

Current Principal Place of Business:

1732 SO CONGRESS AVE
315
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1732 SO CONGRESS AVE
315
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-4142039 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:

MESA, ROLANDO
1728 CARAMBOLA RD
W PALM BEACH, FL 33406 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 () Delete
Name: MESA, ROLANDO
Address: 1728 CARAMBOLA RD
City-St-Zip: W PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

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: ROLANDO MESA

MGRM

05/06/2008

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