

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070653

Entity Name: MESOS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1350 S. ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1350 S. ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-3168454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LORRAINE D
2238 WINTER WOODS BLVD.
WINTER PARK, FL 32792 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: SUTTON, RICHARD D
Address: 1350 S. ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM (X) Delete
Name: BLEVINS, LARRY W
Address: 1532 LAUREL OAKS DR
City-St-Zip: FAYETTEVILLE, NC 28314 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLEVINS, LARRY W
Address: 1803 OTTERS POND ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: LARRY W. BLEVINS

CEO

04/21/2009

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