

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103353

Entity Name: BLUE MESA FINANCIAL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

632 LUZON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

106 S. TAMPANIA AVE.
SUITE 250
TAMPA, FL 33609

Current Mailing Address:

632 LUZON AVENUE
TAMPA, FL 33606

New Mailing Address:

106 S. TAMPANIA AVE.
SUITE 250
TAMPA, FL 33609

FEI Number: 45-3976750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONICA, JANICE N ESQ.
632 LUZON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DONICA, JANICE N ESQ.
106 S. TAMPANIA AVE.
SUITE 250
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONICA, JANICE N
Address: 106 S. TAMPANIA AVE. #250
City-St-Zip: TAMPA, FL 33609 US

I hereby 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: JANICE N. DONICA

MGRM

04/30/2012

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