

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002409

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: ALLEN & FAY MESSER LLC

**Current Principal Place of Business:**

40046 W 9TH AVE  
UMATILLA, FL 32784

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 978  
UMATILLA, FL 32784

**New Mailing Address:**

FEI Number: 20-4119521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESSER, FAY  
40046 W 9TH AVE  
UMATILLA, FL 32784 US

**Name and Address of New Registered Agent:**

MESSER, JOSEPH A SR  
40046 W 9TH AVE  
UMATILLA, FL 32784 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: JOSEPH MESSER, SR

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MESSER, JOSEPH A SR  
Address: 40046 W 9TH AVE  
City-St-Zip: UMATILLA, FL 32784

Title: MGRM  
Name: MESSER, FAY  
Address: 40046 W 9TH AVE  
City-St-Zip: UMATILLA, FL 32784

Title: MGR  
Name: MESSER, JOSEPH A JR.  
Address: 1901 WEBER ST  
City-St-Zip: ORLANDO, FL 32803

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: FAY MESSER

MGRM

04/14/2012

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