

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030215

Entity Name: MESSIS LC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

ONE PURLIEU PLACE, STE. 270
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 721235
ORLANDO, FL 32872

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ-HINZ, NORMAN
6857 LONG NEEDLE COURT
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LOPEZ-HINZ, NORMAN
6964 NEEDLE POINTE
ORLANDO, FL 32822 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, EDGARDO L
Address: 6964 NEEDLE POINTE DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: LOPEZ, MARTA
Address: 6964 NEEDLE POINTE DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: LOPEZ-HINZ, NORMAN
Address: 6857 LONG NEEDLE CT.
City-St-Zip: ORLANDO, FL 32872

Title: MGRM () Delete
Name: LOPEZ-HINZ, KAREN
Address: 6857 LONG NEEDLE CT.
City-St-Zip: ORLANDO, FL 32872

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LOPEZ-HINZ, NORMAN
Address: 6964 NEEDLE POINTE
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: LOPEZ-HINZ, KAREN
Address: 6964 NEEDLE POINTE
City-St-Zip: ORLANDO, FL 32822

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: EDGARDO LOPEZ

P

04/26/2007

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