2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041119

Entity Name: MESSY MUTZ, LTD CO.

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3628 LONG LEAF DRIVE MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

3628 LONG LEAF DRIVE MELBOURNE, FL 32940 US

FEI Number: 20-4760925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 US

AMY, LEARY
3628 LONG LEAF DRIVE
MELBOURNE, FL 32940 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: AMY A. LEARY 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEARY, AMY A
 Name:

 Address:
 3628 LONG LEAF DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940 US
 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: AMY A. LEARY MS. 01/12/2008