2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041330

Entity Name: JAY B. MESSER JR & SHERRY D. MESSER LLC

FILED Feb 16, 2010 Secretary of State

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

% JAY MESSER 7095 HAMILTON ROAD GRAND RIDGE, FL 32442

Current Mailing Address: New Mailing Address:

% JAY MESSER 7095 HAMILTON ROAD GRAND RIDGE, FL 32442

FEI Number: 65-1276154 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:

MESSER, JAY B JR. 7095 HAMILTON ROAD GRAND RIDGE, FL 32442 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MESSER, SHERRY D

 Address:
 7095 HAMILTON ROAD

 City-St-Zip:
 GRAND RIDGE, FL 32442

Title: MGR

 Name:
 MESSER, JAY B JR.

 Address:
 7095 HAMILTON ROAD

 City-St-Zip:
 GRAND RIDGE, FL 32442

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 Statues.

SIGNATURE: JAY B. MESSER, JR. RA 02/16/2010