

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065287

FILED
Apr 09, 2008
Secretary of State

Entity Name: MEZZALUNA SPRINGS DEVELOPMENT, LLC

Current Principal Place of Business:

1448 COLLINS RD
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

405 LAKEVIEW DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1448 COLLINS ROAD
FORT MYERS, FL 33919

FEI Number: 01-0871272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ISABEL P
405 LAKEVIEW DR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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 () Delete
Name: CHRISTY, LINDA M
Address: 1448 COLLINS RD
City-St-Zip: FT MYERS, FL 33919

Title: MGRM () Delete
Name: ACOSTA, ISABEL
Address: 1448 COLLINS RD
City-St-Zip: FT MYERS, FL 33919

Title: MGRM () Delete
Name: MCCOY, JOHN E
Address: 1448 COLLINS RD
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: ISABEL P ACOSTA

CEO

04/09/2008

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