

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065287

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEZZALUNA SPRINGS DEVELOPMENT, LLC

Current Principal Place of Business:

446 SOUTH 11TH ST
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

446 SOUTH 11TH ST
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

FEI Number: 01-0871272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHRISTY, LINDA M
286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435 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: LINDA M. CHRISTY

04/30/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTY, LINDA M
Address: 286 PARK AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM (X) Change () Addition
Name: ACOSTA, ISABEL P
Address: 286 PARK AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: LINDA M. CHRISTY

MGRM

04/30/2009

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