

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117795

FILED
Feb 19, 2007
Secretary of State

Entity Name: MESSICK ROAD LLC

Current Principal Place of Business:

41124 MESSICK ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

41124 MESSICK ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY S ESQ.
12249 U.S. HWY. 301
DADE CITY, FL 33525 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: MGR () Delete
Name: HYDER, GREGORY A
Address: 41124 MESSICK ROAD
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYDER, GREGORY A
Address: 41124 MESSICK ROAD
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Change (X) Addition
Name: BARDIN, DINA R MEMBER
Address: 40824 MESSICK RD
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Change (X) Addition
Name: ROWLAND, DUSTIN M MEMBER
Address: 40824 MESSICK RD
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY A HYDER

MGRM

02/19/2007

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