

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014442

FILED
Jan 07, 2010
Secretary of State

Entity Name: MEZZALUNA PROPERTIES LLC

Current Principal Place of Business:

59 LAGARE ST
PALM COAST, FL 32137

New Principal Place of Business:

7 CAROL COURT
PALM COAST, FL 32137

Current Mailing Address:

59 LAGARE ST
PALM COAST, FL 32137

New Mailing Address:

7 CAROL COURT
PALM COAST, FL 32137

FEI Number: 20-8399720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBITETTO, MICHAEL
59 LAGARE ST
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DIBITETTO, MICHAEL
7 CAROL COURT
PALM COAST, FL 32137 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIBITETTO, MICHAEL
Address: 7 CAROL COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: DIBITETTO, VERA
Address: 7 CAROL CORT
City-St-Zip: PALM COAST, FL 32137 US

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 Statutes.

SIGNATURE: MICHAEL T. DIBITETTO

MGRM

01/07/2010

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