

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014442

FILED
Mar 05, 2012
Secretary of State

Entity Name: MEZZALUNA PROPERTIES LLC

Current Principal Place of Business:

7 CAROL COURT
PALM COAST, FL 32137

New Principal Place of Business:

13 S. WATERVIEW DRIVE
PALM COAST, FL 32137

Current Mailing Address:

7 CAROL COURT
PALM COAST, FL 32137

New Mailing Address:

13 S. WATERVIEW DRIVE
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 T
7 CAROL COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DIBITETTO, MICHAEL T
13 S. WATERVIEW DRIVE
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: MICHAEL T. DIBITETTO

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIBITETTO, VERA
Address: 13 S. WATERVIEW DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: DIBITETTO, MICHAEL T
Address: 13 S. WATERVIEW DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: DIBITETTO, MICHAEL D
Address: 11 RIVIERA ESTATES CT
City-St-Zip: PALM COAST, FL 32164 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

03/05/2012

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