

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004575

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: MESOS INTERNATIONAL, LLC

## Current Principal Place of Business:

911 HAWK LANDING  
FRUITLAND PARK, FL 34731 US

## New Principal Place of Business:

1803 OTTERS POND RD  
FRUITLAND PARK, FL 34731 US

## Current Mailing Address:

911 HAWK LANDING  
FRUITLAND PARK, FL 34731 US

## New Mailing Address:

1803 OTTERS POND RD  
FRUITLAND PARK, FL 34731 US

FEI Number: 58-9585327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, CARRIE C MS.  
911 HAWK LANDING  
FRUITLAND PARK, FL 34731 US

## Name and Address of New Registered Agent:

ROSS, CARRIE C MRS.  
1803 OTTER POND RD  
FRUITLAND PARK, FL 34731 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: CARRIE ROSS

02/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROSS, CARRIE C MS.  
Address: 911 HAWK LANDING  
City-St-Zip: FRUITLAND PARK, FL 34731 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSS, CARRIE C MRS.  
Address: 1803 OTTERS POND RD.  
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: CARRIE ROSS

MGR

02/04/2009

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