

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009103

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: MEDITERRA ENTERPRISE, LLC

## Current Principal Place of Business:

12003 EVANSHIRE CT  
TAMPA, FL 33626 US

## New Principal Place of Business:

2734 UNIVERSITY SQUARE DR  
TAMPA, FL 33612 US

## Current Mailing Address:

12003 EVANSHIRE CT  
TAMPA, FL 33626 US

## New Mailing Address:

2734 UNIVERSITY SQUARE DR  
TAMPA, FL 33612 US

FEI Number: 26-1820185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERZLI, GEORGE  
1910 W KENNEDY BLVD  
TAMPA, FL 33606 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: MGRM ( ) Delete  
Name: STEPHAN, ROGER  
Address: 12003 EVANSHIRE CT  
City-St-Zip: TAMPA, FL 33626 US

Title: MGR ( ) Delete  
Name: ESTEPHAN, ZIAD  
Address: 5005 W CLEVELAND ST  
City-St-Zip: TAMPA, FL 33609

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STEPHAN, ROGER  
Address: 2734 UNIVERSITY SQUARE DR  
City-St-Zip: TAMPA, FL 33612 US

Title: MGRM (X) Change ( ) Addition  
Name: ESTEPHAN, ZIAD  
Address: 5005 W CLEVELAND ST  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Change (X) Addition  
Name: HARFOUCHE, IMAD  
Address: 2734 UNIVERSITY SQUARE DR  
City-St-Zip: TAMPA, FL 33612 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: IMAD HARFOUCHE

MGRM

01/20/2009

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