

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034399

Entity Name: MEZZO, LLC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

1499 S.W. 30TH AVENUE, SUITE 16  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

1499 S.W. 30TH AVENUE  
SUITE 16  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

1499 S.W. 30TH AVENUE, SUITE 16  
BOYNTON BEACH, FL 33426

## New Mailing Address:

1499 S.W. 30TH AVENUE  
SUITE 16  
BOYNTON BEACH, FL 33426

FEI Number: 33-1213617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKEY, DAVID E III  
1499 S.W. 30TH AVENUE, SUITE 16  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

MACKEY, DAVID E III  
1499 S.W. 30TH AVENUE  
SUITE 16  
BOYNTON BEACH, FL 33426 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: DAVID E. MACKEY III

02/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MACKEY, DAVID E III  
Address: 1499 S.W. 30TH AVENUE, SUITE 16  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P ( ) Delete  
Name: MACKEY, DAVID E III  
Address: 1499 S.W. 30TH AVENUE, SUITE 16  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MACKEY, DAVID E III  
Address: 1499 S.W. 30TH AVENUE, SUITE 16  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: JACKSON, LISA M  
Address: 1499 SW 30TH AVENUE, SUITE 16  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR ( ) Change (X) Addition  
Name: MACKEY, STEVEN D  
Address: 1499 SW 30TH AVENUE, SUITE 16  
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID E. MACKEY III

MGRM

02/09/2009

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