2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063200

Entity Name: MEZ BUILDERS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8670 WEIR LANE 1275 IVY WAY 308 NAPLES, FL 34117

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

8670 WEIR LANE 1275 IVY WAY NAPLES, FL 34117

NAPLES, FL 34104

FEI Number: 26-2884223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUTINO, YOANA
8670 WEIR LANE
308

CUTINO, YOANA
1275 IVY WAY
NAPLES, FL 34117 US

NAPLES, FL 34104 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CUTINO, YOANA
 Name:
 CUTINO, YOANA

 Address:
 8670 WEIR LANE #308
 Address:
 1275 IVY WAY

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34117

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: YOANA CUTINO MS. 04/30/2009