2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098743

Entity Name: MESSINA CONSTRUCTION SERVICES LLC

FILED Apr 26, 2012 Secretary of State

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

2004 SAGEBRUSH CIRCLE NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

2004 SAGEBRUSH CIRCLE NAPLES, FL 34120 US

FEI Number: 94-3448528 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:

MESSINA, FRANK J JR. 2004 SAGEBRUSH CIRCLE NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: MESSINA, FRANK J JR
Address: 2004 SAGEBRUSH CIRCLE
City-St-Zip: NAPLES, FL 34120 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 Statues.

SIGNATURE: FRANK J MESSINA JR. OWNE 04/26/2012