

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036717

FILED
Jan 04, 2012
Secretary of State

Entity Name: MESSINA LLC

Current Principal Place of Business:

2705 LAKESHORE DRIVE
HOLLAND, MI 49424

New Principal Place of Business:

2705 LAKESHORE DRIVE N
HOLLAND, MI 49424

Current Mailing Address:

2705 LAKESHORE DRIVE
HOLLAND, MI 49424

New Mailing Address:

2705 LAKESHORE DRIVE N
HOLLAND, MI 49424

FEI Number: 27-2063167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, SCOT K
490 W PAR STREET
ORLANDO, FL 32804 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
Name: VAKHIDOV, SARDOR M
Address: 134 S 13TH ST, STE 502
City-St-Zip: LINCOLN, NE 68508

Title: MGRM
Name: POST, ROBERT N
Address: 2705 LAKESHORE DRIVE
City-St-Zip: HOLLAND, MI 49424

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 Statutes.

SIGNATURE: ROBERT N POST

MGRM

01/04/2012

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