2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087766

Entity Name: MENNA PROPERTIES LLC

FILED Feb 16, 2010 Secretary of State

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

815 S. LONGWOOD CIRCLE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

815 S. LONGWOOD CIRCLE PANAMA CITY, FL 32405

FEI Number: 27-1087328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MENNA, MICHAEL III 815 S. LONGWOOD CIRCLE PANAMA CITY, FL 32405 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: MGM

Name: MENNA, MICHAEL III
Address: 815 S. LONGWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MMGR

Name: GAWEL, JEANINE M

Address: 137 LAKE SHORE DRIVE NORTH City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL MENNA MGR 02/16/2010