2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087766

Entity Name: MENNA PROPERTIES LLC

Feb 13, 2012 Secretary of State

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

815 S. LONGWOOD CIRCLE 87 VILLAGE BLVD PANAMA CITY, FL 32405

411

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

815 S. LONGWOOD CIRCLE 87 VILLAGE BLVD

PANAMA CITY, FL 32405

SANTA ROSA BEACH, FL 32459

FEI Number: 27-1087328 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:

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

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:

MENNA, MICHAEL III Name: Address: 87 VILLAGE BLVD UNIT 411 City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: **MMGR**

Name: GAWEL, JEANINE M

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

Title: MMGR

MENNA, TINA M Name:

87 VILLAGE BLVD UNIT 411 Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

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 MGM 02/13/2012