

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043268

Entity Name: MESB HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4101 GULF SHORE BLVD NORTH
6-S - THE REGENT
NAPLES, FL 34103

Current Mailing Address:

4101 GULF SHORE BLVD NORTH
6-S - THE REGENT
NAPLES, FL 34103

New Principal Place of Business:

CO MIRAMAR SERVICES, INC. 334 BEECHWOOD RD
SUITE 400
FT. MITCHELL, KY 41017 US

New Mailing Address:

CO MIRAMAR SERVICES, INC. 334 BEECHWOOD RD
SUITE 400
FT. MITCHELL, KY 41017 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. G. C. CO.
200 S ORANGE AVE
STE 2300
ORLANDO, FL 32801 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: SCRIPPS BYRNE, MARY ELIZABETH
Address: 1801 GULF SHORE BLVD., N, #803 SANCERE
City-St-Zip: NAPLES, FL 34102 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 Statutes.

SIGNATURE: MARY ELIZABETH SCRIPPS BYRNE

MGRM

04/18/2011

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