

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043268

Entity Name: MESB HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1801 GULF SHORE BLVD., NORTH
#803 SANCERRE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O MIRAMAR SERVICES INC.
334 BEECHWOOD RD., STE. 400
FT. MITCHELL, KY 410172086

New Mailing Address:

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: MGR
Name: SCRIPPS, MARY ELIZABETH
Address: 1801 GULF SHORE BLVD., N, #803 SANCERRE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: BRESLIN, BERNARD P
Address: 219 EAST SECOND STREET
City-St-Zip: MAYSVILLE, KY 41056

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: BERNARD P. BRESLIN MGR 05/01/2012

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