

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107375

FILED
Apr 29, 2011
Secretary of State

Entity Name: MESAROS ENTERPRISES, LLC

Current Principal Place of Business:

1258 LACONIA ST.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1258 LACONIA ST.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, CHANEY & THOMAS, P.A.
202 N. HARBOR CITY BLVD.
300
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

INGENUITY LAW
6767 NORTH WICKHAM ROAD
400
MELBOURNE, FL 32940 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: KELLY G. SWARTZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESAROS, FRANCIS A
Address: 1258 LACONIA ST.
City-St-Zip: SEBASTIAN, FL 32958

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: FRANCIS MESAROS

MGRM

04/29/2011

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