2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121136

FILED
Apr 30, 2012
Secretary of State

Entity Name: MESSINA PROPERTY HOLDINGS LLC

Current Principal Place of Business:

1820 NE JENSEN BEACH BLVD.
SUITE 526
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1820 NE JENSEN BEACH BLVD.
SUITE 526
JENSEN BEACH, FL 34957 US

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:

MESSINA, PETER S
1820 NE JENSEN BEACH BLVD.
SUITE 526
JENSEN BEACH, FL 34957 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: MESSINA, PETER S
Address: 1820 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: MESSINA, FRANK A
Address: 1820 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 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 Statues.

SIGNATURE: PETER S MESSINA   MGRM   04/30/2012

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