2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2015
Secretary of State
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Entity Name: MESSINEO & CO., CPAS, LLC

Current Principal Place of Business:

2471 NORTH MCMULLEN BOOTH RD
SUITE 302
CLEARWATER, FL 33759--1362

Current Mailing Address:

2471 NORTH MCMULLEN BOOTH ROAD
SUITE 302
CLEARWATER, FL 33759-1362 US

FEI Number: 46-2573137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESSINEO, PETER
1982 OTTER WAY
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	MESSINEO, PETER	Name	DRAKE, RANDALL N
Address	1982 OTTER WAY	Address	2451 NORTH MCMULLEN BOOTH RD
City-State-Zip:	PALM HARBOR FL 34685	City-State-Zip:	CLEARWATER FL 33759--136

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER MESSINEO PARTNER 02/22/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date