

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063325

Entity Name: MEK PROPERTIES 1, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

215 MAYES ROAD
UNIT 112
PIGEON FORGE, TN 378636800 US

New Principal Place of Business:

259 THIRD STREET NORTH
SAINT PETERSBURG, FL 337013818 US

Current Mailing Address:

215 MAYES ROAD
UNIT 112
PIGEON FORGE, TN 378636800 US

New Mailing Address:

259 THIRD STREET NORTH
SAINT PETERSBURG, FL 337013818 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 337013818 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: WALLACE, PETER R
Address: 259 THIRD STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 337013818

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: PETER R. WALLACE MGR 02/13/2012

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