

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005423

Entity Name: M.L.E., LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12382 STARKEY ROAD
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12382 STARKEY ROAD
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3673157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYTON, JOSEPH E
116 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FL 33706 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/MEMBERS:

Title: S () Delete
Name: ELLIOTT, MARY
Address: 697 CRESCENT DRIVE
City-St-Zip: LARGO, FL 33770

Title: P () Delete
Name: ELLIOTT, MARK
Address: 3964 48TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, MARY
Address: 697 CRESCENT DRIVE
City-St-Zip: LARGO, FL 33770

Title: MGR (X) Change () Addition
Name: ELLIOTT, MARK
Address: 3964 48TH AVENUE S.
City-St-Zip: ST. PETERSBURG, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARY LOU ELLIOTT

MGRM

04/28/2005

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