

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009329

FILED
Apr 24, 2008
Secretary of State

Entity Name: MEGGS ENTERPRISES, LLC

Current Principal Place of Business:

4947 TAMIAMI TRAIL N
206
NAPLES, FL 34103

New Principal Place of Business:

9029 TERRANOVA DRIVE
NAPLES, FL 34109

Current Mailing Address:

4947 TAMIAMI TRAIL N
206
NAPLES, FL 34103

New Mailing Address:

9029 TERRANOVA DRIVE
NAPLES, FL 34109

FEI Number: 65-1139094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
801 12TH AVE SOUTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BOULEVARD
SUITE 203
NAPLES, FL 34104 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: THOMAS F HUDGINS

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEGGS, PATRICK W MR
Address: 9029 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: MEGGS, SANDRA MRS
Address: 9029 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PATRICK W MEGGS

MR

04/24/2008

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