

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010921

FILED
May 04, 2009
Secretary of State

Entity Name: M.E.K. MANAGEMENT & PROMOTIONS, LLC

Current Principal Place of Business:

803 MARYLAND AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

803 MARYLAND AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 01-0681425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOZAN, MARGARET E
803 MARYLAND AVE.
WINTER PARK, FL 32789 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 () Delete
Name: KOZAN, MARGARET E
Address: 803 MARYLAND AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: MARGARET E. KOZAN

MGRM

05/04/2009

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