

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027731

Entity Name: MEIZON, L.L.C.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

4531 15TH STREET NORTH
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

1236 SLEEPY HOLLOW ROAD
VENICE, FL 34285

Current Mailing Address:

4531 15TH STREET NORTH
SAINT PETERSBURG, FL 33703

New Mailing Address:

1236 SLEEPY HOLLOW ROAD
VENICE, FL 34285

FEI Number: 54-2081148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOS, JOHN
1236 SLEEPY HOLLOW ROAD
VENICE, FL 34285 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 () Delete
Name: FOX, MARK
Address: 4531 15TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGR (X) Delete
Name: FOTOS, JOHN
Address: 1236 SLEEPY HOLLOW ROAD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOTOS, JOHN
Address: 1236 SLEEPY HOLLOW ROAD
City-St-Zip: VENICE, FL 34285

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FOTOS

MGR

01/21/2007

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