

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000129

FILED
Apr 26, 2004
Secretary of State

Entity Name: M.E. #2, LLC

Current Principal Place of Business:

2000 N. KINGS HIGHWAY
FT. PIERCE, FL 34951 US

New Principal Place of Business:

1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

P.O. BOX 670
FT. PIERCE, FL 34954 US

New Mailing Address:

1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

FEI Number: 59-1924648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

EVANS, HUGH M JR
1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 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: HUGH M EVANS, JR

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRIPLE M GROVES, INC. .
Address: 2000 N. KINGS HIGHWAY
City-St-Zip: FT. PIERCE, FL 34951 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE GROVES, L.L.C.,
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 329010 US

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: HUGH M EVANS, JR FOR THE GROVES LLC

MGR

04/26/2004

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