

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000129

Entity Name: M.E. #2, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

1694B W HIBISCUS BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

1694B 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:

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

Name and Address of New Registered Agent:

EVANS, HUGH M JR
1694B 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE GROVES, L.L.C.
Address: 1694B W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

I hereby 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

02/24/2010

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