2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L03000000129

FILED
Apr 28, 2003
Secretary of State

Entity Name: M.E. #2, LLC

Current Principal Place of Business:

2000 N. KINGS HIGHWAY
FT. PIERCE, FL 34951

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: TRIPLE M GROVES, INC, .
Address: 2000 N. KINGS HIGHWAY
City-St-Zip: FT. PIERCE, FL 34951 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: B. T. MINTON PRES 04/28/2003
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date