

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006613

Entity Name: M & E INDUSTRIAL SUPPLY, LLC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

140 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

106 AMHERST WAY
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

140 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

106 AMHERST WAY
PANAMA CITY BEACH, FL 32413 US

FEI Number: 13-4240632 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:

POWELL, GERALD H
140 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

POWELL, JERALD H
106 AMHERST WAY
PANAMA CITY BEACH, FL 32418 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: JERALD H. POWELL

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, MARY R
Address: 140 GRAND LAGOON SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, MARY R
Address: 106 AMHERST WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: MARY R. POWELL

PRES

05/16/2007

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