

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016987

FILED
Jul 12, 2008
Secretary of State

Entity Name: MEMCO PROPERTIES, LLC

Current Principal Place of Business:

36345 SR 54 W
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

36345 SR 54 W
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

PO BOX 292125
TAMPA, FL 33687

New Mailing Address:

36345 STATE ROAD 54 W
ZEPHYRHILLS, FL 33541 US

FEI Number: 75-3118275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ABRAHANI, M. SHAMIM
36345 STATE ROAD 54
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

ABRAHANI, M. SHAMIM
36345 STATE ROAD 54 W
ZEPHYRHILLS, FL 33541 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:

07/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAHANI, M. SHAMIM
Address: 36345 STATE ROAD 54 W
City-St-Zip: TAMPA, FL 33541

ADDITIONS/CHANGES:

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

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: M SHAMIM ABRAHANI

MGRM

07/12/2008

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