2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016987

Entity Name: MEMCO PROPERTIES, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36345 SR 54 W

ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

36345 STATE ROAD 54 W 36345 SR 54 W

ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABRAHANI, M. SHAMIM

 Address:
 36345 STATE ROAD 54 W

 City-St-Zip:
 TAMPA, FL 33541

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 Statues.

SIGNATURE: MSHAMIMABRAHANI MGRM 02/17/2010