

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020122

FILED
Apr 28, 2004
Secretary of State

Entity Name: M & E PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

301 BENTLEY DR
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

301 BENTLEY DR
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 36-4533429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRENSHAW, MICHAEL V
301 BENTLEY DR
LONGWOOD, FL 32779

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: CRENSHAW, MICHAEL V
Address: 301 BENTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL V CRENSHAW

MGR

04/28/2004

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