

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028747

Entity Name: ME-K, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1401 LAKE AVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

17773 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 03-0525340 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:

Name and Address of New Registered Agent:

KATHY NALVEN, P.A.
17773 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 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: MGR () Delete
Name: NALVEN, KATHY SR
Address: 17773 BRIAR PATCH TRIAL
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: EICHMAN, MATTHEW JR
Address: 209 NE 13TH ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EICHMAN, MATTHEW JR
Address: 303 GLEASON ST # 9
City-St-Zip: DELRAY BEACH, FL 33483

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: KATHY NALVEN

MGR

06/30/2005

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