

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028747

FILED
Jan 17, 2006
Secretary of State

Entity Name: ME-K, LLC

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 ()

Name and Address of Current Registered Agent:

KATHY NALVEN, P.A.
17773 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 US

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/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: 303 GLEASON ST # 9
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW EICHMAN

MGR

01/17/2006

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