

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041237

Entity Name: M & E FORD PROPERTIES, L.L.C.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1315 PEACEFIELD PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2021 CANTIGNY WAY
TALLAHASSEE, FL 32308

Current Mailing Address:

1315 PEACEFIELD PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

2021 CANTIGNY WAY
TALLAHASSEE, FL 32308

FEI Number: 20-0334189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MICHAEL J
1315 PEACEFIELD PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FORD, MICHAEL J
2021 CANTIGNY WAY
TALLAHASSEE, FL 32308 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: MICHAEL J. FORD

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, MARCIA E
Address: 1315 PEACEFIELD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: FORD, MICHAEL J
Address: 1315 PEACEFIELD PLACE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, MARCIA E
Address: 2021 CANTIGNY WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: FORD, MICHAEL J
Address: 2021 CANTIGNY WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: M. ELAINE FORD

MGR

04/20/2006

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