

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041903

Entity Name: MEB RESORTS, LLC

FILED  
Jul 22, 2005  
Secretary of State

## Current Principal Place of Business:

4675 TAMIAMI TRAIL N.  
SARASOTA, FL 34237

## New Principal Place of Business:

4675 TAMIAMI TRAIL N.  
SARASOTA, FL 34234

## Current Mailing Address:

2364 FRUITVILLE ROAD  
C/O CHRIS CASWELL  
SARASOTA, FL 34237

## New Mailing Address:

4675 N. TAMIAMI TRAIL  
SARASOTA, FL 34234

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

CHRISTOPHER K. CASWELL, P.A.  
2364 FRUITVILLE ROAD  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

BEG, MARJORIE E P  
4675 N. TAMIAMI TRAIL  
SARASOTA, FL 34234 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: MARJORIE E. BEG

07/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEB CAPITAL, INC.,  
Address: 520 KEITH POINTE DR.  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: BEG, MARJORIE E P  
Address: 520 KEITH POINTE DR.  
City-St-Zip: SARASOTA, FL 34236

Title: DIR ( ) Change (X) Addition  
Name: BEG, M. A D  
Address: 520 KEITH POINTE DRIVE  
City-St-Zip: SARASOTA, FL 34236 US

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: MARJORIE E. BEG

P

07/22/2005

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