

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006761

Entity Name: M E DEVELOPMENT LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

27 BOUGAINVILLEA AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

27 BOUGAINVILLEA AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0673758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ
FELDMAN KOENIG & HIGHSMITH, P.A.
3158 NORTHSIDE DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THOMPSON, DEAN G
27 BOUGAINVILLEA AVE
KEY WEST, FL 33040 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: DEAN THOMPSON

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THOMPSON, DEAN G
Address: 27 BOUGAINVILLEA AVE
City-St-Zip: KEY WEST, FL 33040

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: DEAN THOMPSON

MGRM

04/25/2005

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