2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008797

Entity Name: ME, LLC

FILED Mar 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY SUITE 100 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

100 COLONIAL CENTER PARKWAY SUITE 100 LAKE MARY, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, MARK ERICKSON, MARK 4925 RED BRICK RUN

100 COLONIAL CENTER PARKWAY #100

LAKE FOREST, FL 32771 US LAKE MARY, FL 32746

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: 03/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition ERICKSON, MARK ERICKSON, MARK Name: Name:

Address: 4925 RED BRICK RUN Address: 100 COLONIAL CENTER PARKWAY #100

City-St-Zip: LAKE FOREST, FL 32771 City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARK ERICKSON 03/09/2006