

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008797

Entity Name: ME, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

735 PRIMERA BLVD, STE 100
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

735 PRIMERA BLVD, STE 100
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3541189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, MARK
735 PRIMERA BLVD, SUITE 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ERICKSON, MARK B MGR
735 PRIMERA BLVD, SUITE 100
LAKE MARY, FL 32746 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: MARK B. ERICKSON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICKSON, MARK
Address: 735 PRIMERA BLVD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICKSON, MARK B MGR
Address: 735 PRIMERA BLVD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: MARK B. ERICKSON

MGR

01/15/2009

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