2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 02, 2007
Secretary of State

DOCUMENT# L04000022657

Entity Name: M.E.C. HOLDING, LLC

Current Principal Place of Business:

14363 SW 163 TER.
MIAMI, FL 33177

New Principal Place of Business:

8679 PEGASUS DR
LEHIGH ACRES, FL 33971

Current Mailing Address:

14363 SW 163 TERR
MIAMI, FL 33177

New Mailing Address:

8679 PEGASUS DR.
LEHIGH ACRES, FL 33177

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

FERNANDEZ, ROLANDO
4460 CARVER ST.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ANDALIA, ESTHER
Address: 14363 SW 163 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ANDALIA, ESTHER
Address: 8679 PEGASUS DR.
City-St-Zip: LEHIGH ACRES, FL 33177

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: ESTHER ANDALIA MGRM 08/02/2007

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