

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022657

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

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

8679 PEGASUS DR
LEHIGH ACRES, FL 33971

New Principal Place of Business:

2907 23RD ST W
LEHIGH ACRES, FL 33971

Current Mailing Address:

8679 PEGASUS DR.
LEHIGH ACRES, FL 33177

New Mailing Address:

2907 23RD ST W
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: 8679 PEGASUS DR.
City-St-Zip: LEHIGH ACRES, FL 33177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDALIA, ESTHER
Address: 2907 23RD ST W
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

05/15/2008

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