

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034832

FILED
Apr 27, 2005
Secretary of State

Entity Name: MEEK'S LANDING & PARTNERS LLC

Current Principal Place of Business:

1827 SOUTHEAST 15TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

160 SCHNEIDER DRIVE
FORT MYERS, FL 33905

Current Mailing Address:

1827 SOUTHEAST 15TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

160 SCHNEIDER DRIVE
FORT MYERS, FL 33905

FEI Number: 20-1122679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILSON, BRIAN L
Address: 14201 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Change (X) Addition
Name: WILSON, BARBARA
Address: 14201 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Change (X) Addition
Name: MEEK, DAVID
Address: 14201 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: BRIAN L. WILSON

MGRM

04/27/2005

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