

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040693

Entity Name: MEP INVESTMENT GROUP, L.L.C.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 56-2462596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUSKOUTIS, N. MICHAEL
623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689 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
Name: KOUSKOUTIS, N. MICHAEL
Address: C/O 623 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: CHRYSAKIS, EMMANUEL
Address: C/O 623 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: CHRYSAKIS, PHIL
Address: C/O 623 EAST TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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: N MICHAEL KOUSKOUTS

MGR

01/31/2011

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