

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056030

FILED
Apr 27, 2009
Secretary of State

Entity Name: M.E. AND GRAN PARK KEY LLC

Current Principal Place of Business:

11700 NW 102ND ROAD, SUITE 12
MEDLEY, FL 33178

New Principal Place of Business:

11650 NW 102ND ROAD
MEDLEY, FL 33178

Current Mailing Address:

11700 NW 102ND ROAD, SUITE 12
MEDLEY, FL 33178

New Mailing Address:

11650 NW 102ND ROAD
MEDLEY, FL 33178

FEI Number: 86-1112579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, JON A ESQ
4430 SW 64TH AVENUE
DAVIE, FL 33314 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: PEREZ, EDWARD G
Address: 11700 NW 102ND ROAD, SUITE 12
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, EDWARD G
Address: 11650 NW 102ND ROAD
City-St-Zip: MEDLEY, FL 33178

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: EDWARD PEREZ

PRES

04/27/2009

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