

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071228

Entity Name: MEGN PROPERTIES, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

209 WEST VERNE STREET
SUITE B
TAMPA, FL 33606 US

New Principal Place of Business:

3601 WEST AZEELE STREET
TAMPA, FL 33609 US

Current Mailing Address:

209 WEST VERNE STREET
SUITE B
TAMPA, FL 33606 US

New Mailing Address:

3601 WEST AZEELE STREET
TAMPA, FL 33609 US

FEI Number: 42-1646174 FEI Number Applied For () 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:

JASON ROGOZINSKI ESQ., ATTORNEY AT LAW
209 WEST VERNE STREET
SUITE B
TAMPA, FL 33606 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: MGR () Delete
Name: EBERT, MATTHEW
Address: 3211 W. OAKELLAR AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: NORTHROP, GEORGE
Address: 210 S. NEW JERSEY AVENUE, UNIT B
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EBERT, MATTHEW J
Address: 3211 W. OAKELLAR AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM (X) Change () Addition
Name: NORTHROP, GEORGE M
Address: 210 S. NEW JERSEY AVENUE, UNIT B
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW J. EBERT

MGR

07/20/2006

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