

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071228

Entity Name: MEGN PROPERTIES, LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

3601 WEST AZEELE STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3601 WEST AZEELE STREET
TAMPA, FL 33609 US

New Mailing Address:

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 J
Address: 3211 W. OAKELLAR AVENUE
City-St-Zip: TAMPA, FL 33611 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE NORTHROP

MGMR

06/23/2008

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