

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071228

Entity Name: MEGN PROPERTIES, LLC

FILED
Mar 30, 2009
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 ()

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 M NORTHROP

MGRM

03/30/2009

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