

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080371

Entity Name: MEA DESIGNS, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

109 CENTRAL 7TH STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

323 STILLWATER COVE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 6336
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-1843258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, MIKKA E
109 CENTRAL 7TH STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ALBRECHT, MIKKA E
323 STILLWATER COVE
DESTIN, FL 32541 US

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: MIKKA ALBRECHT

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBRECHT, MIKKA E
Address: 109 CENTRAL 7TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBRECHT, MIKKA E
Address: 323 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

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: MIKKA ALBRECHT

MGRM

01/09/2007

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