

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005686

Entity Name: M & E PROPERTIES, LLC

FILED  
Jul 26, 2006  
Secretary of State

## Current Principal Place of Business:

41 LAKE MORTON DRIVE  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

41 LAKE MORTON DRIVE  
LAKELAND, FL 33801

## New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LASMAN, JEFFREY M ESQ  
LASMAN LAW FIRM, P.A.  
1210 MILLENNIUM PARKWAY  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ  
LASMAN LAW FIRM, P.A.  
6152 DELANCEY STATION STREET, SUITE 205  
RIVERVIEW, FL 33569 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:

07/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LARSON, ERIC G  
Address: 41 LAKE MORTON DRIVE  
City-St-Zip: LAKELAND, FL 33801

Title: MGRM ( ) Delete  
Name: FERNANDEZ, JESUS MICHAEL  
Address: 41 LAKE MORTON DRIVE  
City-St-Zip: LAKELAND, FL 33801

## 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 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: JEFFREY M. LASMAN

RA

07/26/2006

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