

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006294

Entity Name: MEA MANAGEMENT, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2102405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8569 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33024 US

New Mailing Address:

8569 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33024 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: MGRM () Delete
Name: COMMUNITY REDEVELOPM, ENT ASSOCIATES OF FLOR
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMMUNITY REDEVELOPM, ENT ASSOCIATES OF FLOR
Address: 8569 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARTIN LARSEN

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02/27/2007

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