

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009454

Entity Name: 2296 ME INVESTMENT, LLC

FILED  
Jul 02, 2006  
Secretary of State

**Current Principal Place of Business:**

2528 CALUMET DRIVE  
VIRGINIA BEACH, VA 23456

**New Principal Place of Business:**

**Current Mailing Address:**

2528 CALUMET DRIVE  
VIRGINIA BEACH, VA 23456

**New Mailing Address:**

FEI Number: 20-2259247      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:**

WENDI R. ROSEN, P.A. ("WRRPA")  
48 E. FLAGLER STREET  
SUITE 368  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WENDI R. ROSEN, P.A. ( )  
48 E. FLAGLER STREET  
SUITE 368  
MIAMI, FL 33131 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: WENDI R. ROSEN, P.A. ( )

07/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ELLIOTT, MELISSA A  
Address: 2528 CALUMET DRIVE  
City-St-Zip: VIRGINIA BEACH, VA 23456

**ADDITIONS/CHANGES:**

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: MELISSA ELLIOTT

A/R

07/02/2006

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