

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020685

Entity Name: MEGAN, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

15760 GLENISLE WAY
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15760 GLENISLE WAY
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 37-1506910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
5150 NORTH TAMiami TRAIL
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEFRANCESCO, JOHN C
Address: 15760 GLENISLE WAY
City-St-Zip: FT. MYERS, FL 33912

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: KYE J. STEFFEY

ATTY

04/27/2006

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