

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020685

Entity Name: MEGAN, LLC

FILED
Apr 25, 2011
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
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KIMBLE, GERALD M
8010 SUMMERLIN LAKES DRIVE
FORT MYERS, FL 33907 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: GERALD M KIMBLE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: JOHN C. DEFRANCESCO

MGRM

04/25/2011

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