

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054471

Entity Name: MELI & ME, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

901 S. FRANKLAND ROAD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 18034
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3659462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD., SUITE 3000
TAMPA, FL 336025884 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: FLY, RONALD E
Address: PO BOX 18034
City-St-Zip: TAMPA, FL 3369

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: RONALD E. FLY

MGMR

01/09/2006

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