

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054471

Entity Name: MELI & ME, LLC

FILED  
Apr 13, 2008  
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: MGMR ( ) Delete  
Name: FLY, RONALD E  
Address: PO BOX 18034  
City-St-Zip: TAMPA, FL 33679

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: FLY, RONALD E  
Address: PO BOX 18034  
City-St-Zip: TAMPA, FL 33679

Title: MGR ( ) Change (X) Addition  
Name: FLY, ANNETTE T  
Address: PO BOX 18034  
City-St-Zip: TAMPA, FL 33679

I hereby certify that the information supplied with this filing does not qualify 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

04/13/2008

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