

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071364

Entity Name: MEC MANAGEMENT, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

401 S FLORIDA AVE, STE 300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 S FLORIDA AVE, STE 300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-3181341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JODY
102 W. WHITING STREET, #300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SIMON, JODY
401 S FLORIDA AVENUE
SUITE 300
TAMPA, FL 33602 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: JODY SIMON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, JODY
Address: 102 W WHITING STREET #300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, JODY
Address: 401 S FLORIDA AVENUE, SUITE 300
City-St-Zip: TAMPA, FL 33602

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: JODY SIMON

MGR

01/15/2009

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