

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071364

Entity Name: MEC MANAGEMENT, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

401 S FLORIDA AVE, STE 300
TAMPA, FL 33602

New Principal Place of Business:

401 S FLORIDA AVE, STE 208
TAMPA, FL 33602

Current Mailing Address:

401 S FLORIDA AVE, STE 300
TAMPA, FL 33602

New Mailing Address:

401 S FLORIDA AVE, STE 208
TAMPA, FL 33602

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
401 S FLORIDA AVENUE
SUITE 300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SIMON, JODY
401 S FLORIDA AVENUE
SUITE 208
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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRESETH, KENDRA
Address: 401 S FLORIDA AVENUE, SUITE 208
City-St-Zip: TAMPA, FL 33602

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: KENDRA GRESETH

MGR

01/12/2011

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