2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074536

Entity Name: MEGEE PROPERTIES, LLC

FILED Feb 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2799 NW 28TH STREET BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 2799 NW 28TH STREET BOCA RATON, FL 33434 FEI Number: 14-1934471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SNIDER, MARK D SNIDER, MARK D C/O ELK CHRISTU & BAKST, LLP C/O ELK CHRISTU & BAKST, LLP 4800 NORTH FEDERAL HIGHWYA 4800 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 02/16/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete Name:

Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

SNIDER, MARK D MR. Name: Address: 2799 NW 28TH STREET

City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete Name: MANGINES, BRIAN MR.

Address: 2601 NW 28TH TERRACE City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition

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: MARK D. SNIDER 02/16/2008