

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074536

Entity Name: MEGEE PROPERTIES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2799 NW 28TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2799 NW 28TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 14-1934471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIDER, MARK D
C/O ELK CHRISTU & BAKST, LLP
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SNIDER, MARK D
2799 NW 28TH STREET
BOCA RATON, FL 33434 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: MARK D. SNIDER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNIDER, MARK D MR.
Address: 2799 NW 28TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Delete
Name: MANGINES, BRIAN MR.
Address: 2601 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/15/2009

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