

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076552

Entity Name: ME, LLC

FILED
Aug 13, 2006
Secretary of State

Current Principal Place of Business:

4252 SANCTUARY WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4252 SANCTUARY WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 83-0437393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, JOHN
4252 SANCTUARY WAY
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, JOHN
Address: 4252 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: EBERT, MARLAH
Address: 4252 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: MARTIN, JEAN
Address: 4252 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EBERT, MARLAH
Address: 17626 SPINAKE'S REACH DR
City-St-Zip: CORNELIUS, NC 28031

Title: MGRM (X) Change () Addition
Name: MARTIN, JOAN
Address: 4252 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MARTIN

MGRM

08/13/2006

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