

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2007
Secretary of State**

DOCUMENT# L05000085348

Entity Name: ME HOLDINGS, LLC

Current Principal Place of Business:

501 NORTH BROOKLINE DRIVE
COLUMBIA, MO 65203

New Principal Place of Business:

Current Mailing Address:

501 NORTH BROOKLINE DRIVE
COLUMBIA, MO 65203

New Mailing Address:

FEI Number: 33-1123704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GREGORY R
712 U.S. HIGHWAY ONE STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ENGELKING, MARY P
Address: 501 NORTH BROOKLINE DRIVE
City-St-Zip: COLUMBIA, MO 65203

ADDITIONS/CHANGES:

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

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: MARY ENGELKING

MGR

01/24/2007

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