

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000086414		
1. Entity Name ME & ME THREE, LLC		
Principal Place of Business 2813 CAPISTRANO WAY NAPLES, FL 34105		Mailing Address 2813 CAPISTRANO WAY NAPLES, FL 34105
DO NOT WRITE IN THIS SPACE		
		
01142008No Chg-LLC		CR2E083 (12/07)
4. FEI Number 20-3416092		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent		
MICHETTI, MICHAEL L ESQ, 4933 TAMiami TRAIL NORTH SUITE 200 NAPLES, FL 34103		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDIN, RALPH S 2813 CAPISTRANO WAY NAPLES, FL 34105	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MICHETTI, MICHAEL 2008 ISLA VISTA LN NAPLES, FL 34105	
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DO NOT WRITE IN THIS SPACE		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Ralph S Goldin		Date 1/15/08 Daytime Phone # 239-403-8482