

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105922

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: MEENAMAU PROPERTIES, LLC

## Current Principal Place of Business:

2720 N.E. 44TH STREET  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

3623 HAWK ISLAND DR  
BRADENTON, FL 34208

## Current Mailing Address:

2720 N.E. 44TH STREET  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

3623 HAWK ISLAND DR  
BRADENTON, FL 34208

FEI Number: 20-4701435      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:

HERNDON, TONIA L  
2720 N.E. 44TH STREET  
LIGHTHOUSE POINT, FL 33064      US

## Name and Address of New Registered Agent:

HERNDON, TONIA L  
3623 HAWK ISLAND DR  
BRADENTON, FL 34208      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: \_\_\_\_\_

07/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HERNDON, CARL  
Address: 2720 NE 44 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR      ( ) Delete  
Name: HERNDON, TONIA  
Address: 2720 NE 44 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HERNDON, CARL  
Address: 3623 HAWK ISLAND DR  
City-St-Zip: BRADENTON, FL 34208

Title: MGR      (X) Change ( ) Addition  
Name: HERNDON, TONIA  
Address: 3623 HAWK ISLAND DR  
City-St-Zip: BRADENTON, FL 34208

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: TONIA L HERNDON

MGR

07/15/2008

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