

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110261

Entity Name: ME HICKORY B, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

25055 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

25055 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-3504738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD D
25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MEHRA, SANTOSH
25055 PINEWATER COVE LANE
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: SANTOSH MEHRA

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHRA, SANTOSH
Address: 25055 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: SANTOSH MEHRA

MGRM

04/22/2007

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