

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058218

Entity Name: MECA SYSTEMS, LC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1950 1ST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1333 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

PO BOX 7930
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, JIM
1950 1ST AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HOWE, RALPH
1333 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704 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: RALPH HOWE

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTLEY, JIM
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWE, RALPH
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

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: RALPH HOWE

MGR

02/02/2007

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