

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058318

Entity Name: MEGAMAR, L.L.C.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4318 W. SAN JUAN STREET
TAMPA, FL 33629 US

New Principal Place of Business:

3574 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

P. O. BOX 21815
TAMPA, FL 33622 US

New Mailing Address:

3574 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-5259050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLOCH, MICHAEL G
4318 W. SAN JUAN STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MCCULLOCH, MICHAEL G
3574 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 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: MICHAEL MCCULLOCH

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCULLOCH, MICHAEL
Address: 3574 SEAWAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGRM
Name: MCCULLOCH, MARIANN H
Address: 3574 SEAWAY DRIVE
City-St-Zip: TAMPA, FL 34652 US

I hereby 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: MICHAEL MCCULLOCH

MGRM

04/07/2010

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