2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000065683

1. Entity Name MEIS APARTMENT, LLC



FILED Mar 19, 2008 08:00 A Secretary of State

Principal Place of Business

2910 W. GIDDENS TAMPA, FL 33614 Mailing Address

18906 CHAVILLE ROAD LUTZ, FL 33558



DO NOT WRITE IN THIS SPACE

03062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 30-0378982

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH **SUITE 101-330** NAPLES, FL 34102

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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

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signsture required when reinstating)

DATE

FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MGR YEN, MEI-HUEI 18906 CHAVILLE ROAD LUTZ, FL 33558 MGR LAI, MEI-FEN 18906 CHAVILLE ROAD |
| CITY-ST-ZIP TITLE ' NAME STREET ADDRESS CITY-ST-ZIP | LUTZ, FL 33558 MGR YU, MEI-YUH 18906 CHAVILLE ROAD LUTZ, FL 33558 |
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04/03/08-80118-012 138.75

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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 ceth; 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.

DAG MEMBER, OR AUTHORIZED REPRESENTATIVE