

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077557

FILED
Apr 27, 2007
Secretary of State

Entity Name: MEV WHEATFIELD, L.L.C.

Current Principal Place of Business:

44 BRIARVUE LANE
PALM COAST, FL 321378741

New Principal Place of Business:

Current Mailing Address:

44 BRIARVUE LANE
PALM COAST, FL 321378741

New Mailing Address:

FEI Number: 20-5753520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 S. PALMETTO AVE.
DAYTONA BEACH, FL US

Name and Address of New Registered Agent:

FOSTER, WALTER E III
315 S. PALMETTO AVE.
DAYTONA BEACH, FL 32117 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: WALTER E. FOSTER III

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENTIK, MARK A
Address: 44 BRIARVUE LANE
City-St-Zip: PALM COAST, FL 321378741

Title: MGR () Delete
Name: VALENTIK, EDWARD A
Address: 1036 KENNEDY RD.
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A. VALENTIK

MGR

04/27/2007

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