

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097562

FILED
Apr 07, 2009
Secretary of State

Entity Name: MEC RANCH PROPERTIES, LLC

Current Principal Place of Business:

5825 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987

New Principal Place of Business:

Current Mailing Address:

5825 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987

New Mailing Address:

FEI Number: 20-5696396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORVEL, ANN
5825 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987 US

Name and Address of New Registered Agent:

NORVELL, ANN
5825 IDEAL HOLDING ROAD
FT. PIERCE, FL 34987 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: ANN NORVELL

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORVELL, ANN
Address: 5825 IDEAL HOLDING ROAD
City-St-Zip: FT. PIERCE, FL 34987

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 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: ANN NORVELL

MS

04/07/2009

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