2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097562

Entity Name: MEC RANCH PROPERTIES, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5825 IDEAL HOLDING ROAD FT. PIERCE, FL 34987

Current Mailing Address: New Mailing Address:

5825 IDEAL HOLDING ROAD FT. PIERCE, FL 34987

FEI Number: 20-5696396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NORVELL, ANN

Address: 5825 IDEAL HOLDING ROAD City-St-Zip: FT. PIERCE, FL 34987

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 Statues.

SIGNATURE: ANN NORVELL MGR 04/02/2010