

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001628

Entity Name: MEI, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

1625 SW 3RD TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1625 SW 3RD TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-8160952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RIVERA CATALAN, ELENITA
1625 SW 3RD TERRACE
CAPE CORAL, FL 33991 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: MGRM () Delete
Name: RIVERA CATALAN, ELENITA
Address: 1625 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: CATALAN, MICHAEL M
Address: 1625 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: ELENITA RIVERA CATALAN

MGRM

06/17/2009

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