2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013060

Name:

Address:

City-St-Zip:

Entity Name: MEB MANAGEMENT, LLC

GLANVILLE, MICHAEL

5276 AIRPARK LOOP EAST

GREEN COVE SPRINGS, FL 32043 US

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5235 AIRPARK LOOP WEST GREEN COVE SPRINGS, FL 32043 US **Current Mailing Address: New Mailing Address:** 5235 AIRPARK LOOP WEST GREEN COVE SPRINGS, FL 32043 US FEI Number: 20-8385488 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: GLANVILLE, EDWARD 5235 AIRPARK LOOP WEST GREEN COVE SPRINGS, FL 32043 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GLANVILLE, EDWARD Name: Name: Address: 5235 AIRPARK LOOP WEST Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: EDWARD GLANVILLE MNGR 04/13/2009