

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000021667

Entity Name: MEI24 LLC

FILED
Aug 03, 2010
Secretary of State

Current Principal Place of Business:

13475 SW 9TH STREET
411
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1225 FRUITLAND AVE
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 2202
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 22-3954824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKA, IZABELA
13475 SW 9TH STREET
411
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MANKA, IZABELA Z
1225 FRUITLAND AVE
MARCO ISLAND, FL 34145 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: IZABELA MANKA

08/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANKA, IZABELA
Address: 1225 FRUITLAND AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: NOVAK, PAUL J
Address: PO BOX 2202
City-St-Zip: MARCO ISLAND, FL 34146

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 Statutes.

SIGNATURE: IZABELA MANKA

MGRM

08/03/2010

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