2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021667

Entity Name: MEI24 LLC

FILED Apr 15, 2011 Secretary of State

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

1225 FRUITLAND AVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 2202 MARCO ISLAND, FL 34146

FEI Number: 22-3954824 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:

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:

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 Statues.

SIGNATURE: IZABELA MANKA MGRM 04/15/2011