

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060358

Entity Name: MECAG, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1525 N.W. 3RD STREET
SUITE 9
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

9731 WASHINGTON BOULEVARD
LAUREL, MD 20723 US

Current Mailing Address:

1525 N.W. 3RD STREET
SUITE 9
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

9731 WASHINGTON BOULEVARD
LAUREL, MD 20723 US

FEI Number: 26-0319326 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: STONE, WILLIAM C
Address: 1525 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: DEMARTINO, DAVID W
Address: 1525 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, WILLIAM C
Address: 9731 WASHINGTON BOULEVARD
City-St-Zip: LAUREL, MD 20723 US

Title: MGRM (X) Change () Addition
Name: DEMARTINO, DAVID W
Address: 9731 WASHINGTON BOULEVARD
City-St-Zip: LAUREL, MD 20723 US

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: WILLIAM C. STONE

MGRM

05/06/2009

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