

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066216

Entity Name: MEK OF FLORIDA, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

13356 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13356 HIGHLAND CHASE PLACE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-0414238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DONNA M. FLAMMANG, ESQ.
2320 FIRST STREET, STE. 1000
FORT MYERS, FL 33901 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: MGR
Name: KORZEP, MICHAEL E
Address: 13356 HIGHLAND CHASE PLACE
City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL E KORZEP

MGR

04/22/2010

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