2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080193

Entity Name: MEC PROPERTIES, LLC

Address:

City-St-Zip:

2710 MCNAIR DR.

PALM HARBOR, FL 34683 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2710 MCNAIR DR. PALM HARBOR, FL 34683 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2346 PALM HARBOR, FL 34682 US FEI Number: 26-0663122 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: GEORGE G. PAPPAS, P.A. 1822 N. BELCHER RD., STE. 200 CLEARWATER, FL 33765 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 () Delete Title: () Change () Addition GALANAKIS, CHRISS Name: Name: Address: 2710 MCNAIR DR. Address: City-St-Zip: PALM HARBOR, FL 34683 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VASILOPOULOS, ARGIRIOS Name:

Address:

City-St-Zip:

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: CHRISS GALANAKIS MGRM 04/30/2009