2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080193

Entity Name: MEC PROPERTIES, LLC

FILED Mar 17, 2010 Secretary of State

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

2710 MCNAIR DR. 2710 MCNAIR DRIVE

PALM HARBOR, FL 34683 US 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

GEORGE G. PAPPAS, P.A.

1822 N. BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

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: GEORGE G PAPPAS 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GALANAKIS, CHRISS

 Address:
 2710 MCNAIR DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: MGRM

Name: VASILOPOULOS, ARGIRIOS
Address: 2710 MCNAIR DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: ARGIRIOS VASILOPOULOS MGRM 03/17/2010