

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081649

Entity Name: M.E.G.S., LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0796165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP; ATTN: R. ALAN HIGBEE
100 SOUTH ASHLEY DRIVE SUITE 1500
TAMPA, FL 33602 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: TRUE DOUBLE TWO, LLC,
Address: 7122 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

Title: MGRM () Delete
Name: OCEAN KNIGHT, LLC,
Address: 10305 LAKE GROVE DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: R. ALAN HIGBEE

ATTY

01/22/2009

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