

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082710

FILED
Jan 05, 2009
Secretary of State

Entity Name: SARASOTA MEA HOLDINGS, LLC

Current Principal Place of Business:

1520 SOUTHEAST 23RD AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1520 SOUTHEAST 23RD AVENUE
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-0758226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, GREGORY S
2701 S.E. MARICAMP ROAD, STE. 104
OCALA, FL 34471 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: GAUDIER, JOSE A
Address: 1520 SOUTHEAST 23RD AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: ALLEN, MARIA E
Address: 1520 SOUTHEAST 23RD AVENUE
City-St-Zip: OCALA, FL 34471

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: MARIA E. ALLEN

MGRM

01/05/2009

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