

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083577

FILED
Apr 07, 2009
Secretary of State

Entity Name: MEC TAMPA LLC

Current Principal Place of Business:

501 S. FALKENBURG ROAD SUITE A6
TAMPA, FL 33619

New Principal Place of Business:

501 S. FALKENBURG ROAD
SUITE A6
TAMPA, FL 33619

Current Mailing Address:

501 S. FALKENBURG ROAD SUITE A6
TAMPA, FL 33619

New Mailing Address:

501 S. FALKENBURG ROAD
SUITE A6
TAMPA, FL 33619

FEI Number: 26-0684953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, MINTON L CPA
2000 N. KINGS HIGHWAY
FT. PIERCE, FL 34951 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: KING, RYAN T
Address: 3116 BARCELONA STREET
City-St-Zip: TAMPA, FL 336297210

Title: MGRM () Delete
Name: KING, MARGARET P
Address: 3116 BARCELONA STREET
City-St-Zip: TAMPA, FL 336297210

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: MARGARET P KING

MGRM

04/07/2009

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