

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117545

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEEK LLC

Current Principal Place of Business:

5444 AEOLUS WAY
ORLANDO, FL 32808 US

New Principal Place of Business:

4540 ALHAMA ST
ORLANDO, FL 32811 US

Current Mailing Address:

5444 AEOLUS WAY
ORLANDO, FL 32808 US

New Mailing Address:

P O BOX 682705
ORLANDO, FL 32828 US

FEI Number: 68-0664271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMP, MARIA E
5444 AEOLUS WAY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

KEMP, MARIA E
4540 ALHAMA ST
ORLANDO, FL 32811 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: MARIA KEMP WILSON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMP, MARIA E
Address: 5444 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM () Delete
Name: KEMP, DEWITT D JR
Address: 5444 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808 US

Title: MGRM () Delete
Name: WILSON, KELVIN
Address: PO BOX 2082
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEMP, MARIA E
Address: P O BOX 682705
City-St-Zip: ORLANDO, FL 32868 US

Title: MGRM (X) Change () Addition
Name: KEMP, DEWITT D JR
Address: P O BOX 682705
City-St-Zip: ORLANDO, FL 32868 US

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 KEMP WILSON

MGR

04/13/2009

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