

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: L&G MECCA INVESTMENTS, LLC

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5400669
LAKE WORTH, FL 33454 US

New Mailing Address:

P O BOX 541779
LAKE WORTH, FL 33454 US

FEI Number: 26-1594465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECCA, THOMAS L
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: MGR
Name: MECCA, LEONARD
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: MECCA, GERALDINE
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: MECCA, THOMAS L
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467 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 Statutes.

SIGNATURE: LEONARD MECCA

MGR

02/03/2011

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