

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029201

FILED
Feb 27, 2012
Secretary of State

Entity Name: MECA GROUP, LLC

Current Principal Place of Business:

1601 S. 22ND STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

12404 WINDSWEPT AVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 74-3255195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEON, CARMELA
12404 WINDSWEPT AVE
RIVERVIEW, FL 33569 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: BALDEON, CARMELA
Address: 12404 WINDSWEPT AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: BALDEON, MILTON E SR
Address: 12404 WINDSWEPT AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: BALDEON, MILTON E JR
Address: 12404 WINDSWEPT AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: BALDEON, CRISTINA A
Address: 12404 WINDSWEPT AVE
City-St-Zip: RIVERVIEW, FL 33569

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: CARMELA BALDEON

MGR

02/27/2012

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