

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046952

Entity Name: MEDMEN, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

15045 WIND WHISPER DR.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15045 WIND WHISPER DR.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-2640793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID W
1925 EAST SECOND AVE
TAMPA, FL 33605 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: MEDVEDEFF, DAVID
Address: 15045 WIND WHISPER DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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: DAVID MEDVEDEFF

MGRM

01/21/2009

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