2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078277

Entity Name: MEH ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

517 SALT WIND COURT EAST PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

830-13 A1A NORTH #209 PONTE VEDRA, FL 32082

FEI Number: 94-3443378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGGINBOTHAM, MARY E 517 SALT WIND COURT EAST PONTE VEDRA, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIGGINBOTHAM, MARY E
Address: 517 SALT WIND COURT EAST
City-St-Zip: PONTE VEDRA, FL 32082

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 Statues.

SIGNATURE: MARY E. HIGGINBOTHAM MGRM 02/16/2010