

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080014

FILED
Mar 30, 2010
Secretary of State

Entity Name: MEG ROGERS INTERNATIONAL LLC

Current Principal Place of Business:

5473 S.E. INLET PLACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 26-3285168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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
Name: ROGERS, MEG
Address: 5473 S.E. INLET PLACE
City-St-Zip: STUART, FL 34997 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: MEG R. ROGERS

MGRM

03/30/2010

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