

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085811

Entity Name: MEUANDBRADD LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4759 SAN CARLO CT
NAPLES, FL 34109

New Principal Place of Business:

398 E. DANIA BEACH BLVD.
#292
DANIA, FL 33004

Current Mailing Address:

4759 SAN CARLO CT
NAPLES, FL 34109

New Mailing Address:

398 E. DANIA BEACH BLVD.
#292
DANIA, FL 33004

FEI Number: 26-3346986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNZELMAN, MICHAEL T
4759 SAN CARLO CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DUNZELMAN, THOMAS J
398 E. DANIA BEACH BLVD.
#292
DANIA, FL 33004 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: THOMAS J DUNZELMAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNZELMAN, MICHAEL T
Address: 4759 SAN CARLO CT
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: DUNZELMAN, THOMAS
Address: 398 EAST DANIA BEACH BLVD #292
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Delete
Name: JOHNSON, BRADD
Address: 4759 SAN CARLO CT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNZELMAN, THOMAS J
Address: 398 E. DANIA BEACH BLVD. #292
City-St-Zip: DANIA, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS DUNZELMAN

MGRM

04/27/2009

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