

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038424

FILED
Feb 02, 2010
Secretary of State

Entity Name: MEA FINANCIAL ENTERPRISES, LLC

Current Principal Place of Business:

139 E CENTRAL BLVD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

139 E CENTRAL BLVD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYLE, BRENDAN
139 E CENTRAL BLVD
LANTANA, FL 33462 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: AGEL, MARC A
Address: 36 COLUMBINE DR
City-St-Zip: GLENMONT, NY 12077 US

Title: MGR
Name: BOYLE, BRENDAN
Address: 139 E CENTRAL BLVD
City-St-Zip: LANTANA, FL 33462 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: BRENDAN BOYLE

MR

02/02/2010

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