

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: MECAFRESH PALM HARBOR, LLC

Current Principal Place of Business:

1840 OAK AVE. STE. 110
EVANSTON, IL 60201

New Principal Place of Business:

3235 TAMPA ROAD
PALM HARBOR, FL 34684

Current Mailing Address:

1840 OAK AVE. STE. 110
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 26-3091877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J
201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: MECAFRESH CORPORATE, LLC
Address: 1840 OAK AVE. STE. 110
City-St-Zip: EVANSTON, IL 60201

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: TODD PAUL

MGMR

02/07/2011

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