

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054578

Entity Name: MEE3, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

900 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

900 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32902

Current Mailing Address:

PO BOX 248
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 59-1438100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, KENNETH C
900 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MEEHAN, KENNETH C
900 E. NEW HAVEN AVE
MELBOURNE, FL 32901 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEEHAN, KENNETH C
Address: 900 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32902

Title: MGR
Name: MEEHAN, RONALD J
Address: 900 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32902

Title: MGR
Name: MEEHAN, DENNIS J SR
Address: 900 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32902

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: KENNETH MEEHAN

MGR

01/12/2011

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