

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063325

Entity Name: MEK PROPERTIES 1, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1250 SOUTH BELCHER ROAD, SUITE 160
LARGO, FL 33771

New Principal Place of Business:

215 MAYES ROAD
UNIT 112
PIGEON FORGE, TN 378636800 US

Current Mailing Address:

1250 SOUTH BELCHER ROAD, SUITE 160
LARGO, FL 33771

New Mailing Address:

215 MAYES ROAD
UNIT 112
PIGEON FORGE, TN 378636800 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 SOUTH BELCHER ROAD, SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

WALLACE, PETER R
259 THIRD STREET NORTH
ST. PETERSBURG, FL 337013818 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: PETER R. WALLACE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KILBURN, MARY E
Address: 215 MAYES ROAD, UNIT 112
City-St-Zip: PIGEON FORGE, TN 378636800

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: MARY E. KILBURN

MGR

04/29/2011

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