

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063506

Entity Name: ME INVESTMENTS LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

11615 DERBY FOREST DRIVE
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

1199 SOUTH 6TH STREET
MACCLENNY, FL 32063 US

Current Mailing Address:

11615 DERBY FOREST DRIVE
JACKSONVILLE, FL 32258 US

New Mailing Address:

1199 SOUTH 6TH STREET
MACCLENNY, FL 32063 US

FEI Number: 27-2862081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ELIAS, DIANNE S
11755 FITCHWOOD CIRCLE
JACKSONVILLE, FL 32258 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: DIANNE S. ELIAS

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELIAS, MICHAEL
Address: 11615 DERBY FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: ELIAS, SAMYA
Address: 11615 DERBY FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: ELIAS, GEORGE M
Address: 11755 FITCHWOOD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: ELIAS, LUCY G
Address: 11755 FITCHWOOD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: ELIAS, DIANNE S
Address: 11755 FITCHWOOD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

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: DIANNE S. ELIAS

MGRM

06/28/2011

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