2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002363

Entity Name: MEK PROPERTIES LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 GULF DR 5702 MARINA DRIVE SUITE 103 SUITE 108

BRADENTON BEACH, FL 34217 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

2501 GULF DR 5702 MARINA DRIVE

SUITE 103 SUITE 108

BRADENTON BEACH, FL 34217 HOLMES BEACH, FL 34217

FEI Number: 27-4460055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJMY, LOUIS 1401 8TH AVE

BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EASON, RICHARD S Address: 528 69TH ST

City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM

Name: MOORE, BOBBY L Address: 4860 JULIANA RESERVE DR

City-St-Zip: AUBERNDALE, FL 33823

Title: MGRM

Name: KALETA, SHAWN Address: 509 68TH ST

City-St-Zip: HOLMES BEACH, FL 34217

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 Statues.

SIGNATURE: SCOTT EASON MGRM 04/09/2012