

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000974

Entity Name: MEGAN ANN, L.C.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6925 NW 42ND STREET
MIAMI, FL 331666820 US

New Principal Place of Business:

Current Mailing Address:

6925 NW 42ND STREET
MIAMI, FL 331666820 US

New Mailing Address:

FEI Number: 65-0854924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENDER, HARRY K
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 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: MGR () Delete
Name: FEELEY, JOHN J JR.
Address: 6925 NW 42ND STREET
City-St-Zip: MIAMI, FL 331666820 US

Title: MGR () Delete
Name: FEELEY, VICKI
Address: 6925 NW 42ND STREET
City-St-Zip: MIAMI, FL 331666820 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICKI FEELEY

MGR

06/29/2005

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