

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002157

Entity Name: MEG, BREVARD, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3960 S. BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3960 S. BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3535444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBAUER, DAVID
3960 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HAMANN, EDISON
3960 SOUTH BABCOCK STREET
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: EDISON HAMANN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMANN, EDISON
Address: 3960 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDISON HAMANN

MR.

04/28/2009

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