2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000528

Entity Name: MECCA ENTERPRISES LLC

FILED Feb 02, 2010 Secretary of State

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

250 OLD LAKEMARY RD. LAKEMARY, FL 327463001

Current Mailing Address: New Mailing Address:

250 OLD LAKEMARY RD. LAKEMARY, FL 327463001

FEI Number: 38-3687859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ASMAR, ALI
250 OLD LAKEMARY RD.
LAKEMARY, FL 32746 US

ASMAR, ALI
250 OLD LAKE MARY RD.
LAKE MARY, FL 32746 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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ASMAR, ALI M

Address: 250 OLD LAKEMARY RD. City-St-Zip: LAKEMARY, FL 32746

Title: MGRM

Name: BULLIS, PHILIP A
Address: 1879 E. NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725

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: ALI ASMAR MGRM 02/02/2010