2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002419

FILED
Mar 31, 2008
Secretary of State

Entity Name: ME HOLDINGS, LLC

Current Principal Place of Business:

253 CORBY COURT
CASTLE ROCK, CO 80104

New Principal Place of Business:

253 CORBY COURT
CASTLE ROCK, CO 80108

Current Mailing Address:

253 CORBY COURT
CASTLE ROCK, CO 80104

New Mailing Address:

253 CORBY COURT
CASTLE ROCK, CO 80108

FEI Number: 20-1263888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:	AABAK, EDWARD A
Address:	253 CORBY COURT
City-St-Zip:	CASTLE ROCK, CO 80104
Title:	MGR ( ) Delete
Name:	JACOBY, MICHAEL A
Address:	451 SAWMILL CREEK DR
City-St-Zip:	EVERGREEN, CO 80439

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	AABAK, EDWARD A
Address:	253 CORBY COURT
City-St-Zip:	CASTLE ROCK, CO 80108
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: EDWARD AABAK MGR 03/31/2008

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