

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001932

Entity Name: M & E CONDO PROPERTIES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

119 PEARL STREET
MINDEN, LA 71055

New Principal Place of Business:

Current Mailing Address:

119 PEARL STREET
MINDEN, LA 71055

New Mailing Address:

FEI Number: 20-1378921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MCINNIS, CRAWFORD E
Address: 136 MAIN STREET
City-St-Zip: BIRMINGHAM, AL 35213

Title: MGR () Delete
Name: LEE, CLAY M
Address: 400 TRAVIS STREET, STE. 402
City-St-Zip: SHREVEPORT, LA 71101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINNIS, CRAWFORD E
Address: 115 OFFICE PARK DR. SUITE 200
City-St-Zip: BIRMINGHAM, AL 35213

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: CARLOS MARTIN

CPA

03/20/2009

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