2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001932

Entity Name: M & E CONDO PROPERTIES, LLC

FILED Feb 28, 2012 Secretary of State

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

119 PEARL STREET MINDEN, LA 71055

Current Mailing Address: New Mailing Address:

119 PEARL STREET MINDEN, LA 71055

FEI Number: 20-1378921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEEBRICK, BRIAN D 220 MCKENZIE AVENUE PANAMA CITY, FL 32401

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCINNIS, CRAWFORD E

Address: 115 OFFICE PARK DR. SUITE 200

City-St-Zip: BIRMINGHAM, AL 35213

Title: MGR

Name: LEE, CLAY M

Address: 400 TRAVIS STREET, STE. 402 City-St-Zip: SHREVEPORT, LA 71101

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: CRAWFORD MCINNIS MGR 02/28/2012