

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000014346

**Entity Name:** MEAE HOLDINGS, LLC**Current Principal Place of Business:**35 WEST MAIN STREET, SUITE B-127  
VENTURA, CA 93001**Current Mailing Address:**35 WEST MAIN STREET, SUITE B-127  
VENTURA, CA 93001 US**FEI Number:** 88-3132326**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOATRIGHT, SCOTT R. ESQ.  
6101 GAZEBO PLACE NORTH, SUITE 101  
JACKSONVILLE, FL 32258 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MBR
Name	MATTHEW O. ELLISON, TRUSTEE OF THE MATTHEW O. ELLISON TRUST DATED FEBRUARY 3, 1984
Address	35 WEST MAIN STREET, SUTIE B-127
City-State-Zip:	VENTURA CA 93001

Title	MBR
Name	JOE BOOMER BUTLER, TRUSTEE OF THE ADAM ELLISON IRREVOCABLE TRUST DATED MARCH 23, 2020
Address	35 WEST MAIN STREET, SUTIE B-127
City-State-Zip:	VENTURA CA 93001

Title	AP
Name	HUGHES, BRIAN
Address	35 WEST MAIN STREET, SUTIE B-127
City-State-Zip:	VENTURA CA 93001

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: BRIAN HUGHES****AUTHORIZED PERSON****01/23/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date