

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000090

Entity Name: MEAD CAPITAL, LLLP

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

12505 ORANGE DRIVE
SUITE 906
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DRIVE
SUITE 906
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-4349030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, SHEILA N MRS
12505 ORANGE DRIVE
SUITE 906
DAVIE, FL 33330 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

GENERAL PARTNER INFORMATION:

Document #: P06000004808
Name: MEAD CAPITAL, INC.
Address: 14601 PALOMINO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHEILA MEAD

PRES

09/01/2009

Electronic Signature of Signing General Partner

Date