2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000090

Entity Name: MEAD CAPITAL, LLLP

FILED Sep 26, 2012 Secretary of State

Current Principal Place of Business:

12505 ORANGE DRIVE SUITE 906

DAVIE, FL 33330

Current Mailing Address:

12505 ORANGE DRIVE SUITE 906

DAVIE, FL 33330

FEI Number: 20-4349030

FEI Number Applied For ()

FEI Number Not Applicable ()

oplicable () Certificate of Status Desired ()

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

MEAD, SHEILA N MRS 12505 ORANGE DRIVE SUITE 906

DAVIE, FL 33330 US

MEAD, SHEILA N MRS 14601 WEST PALOMINO DRIVE SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

SOUTHWEST RANCHES, FL 33330

14601 WEST PALOMINO DRIVE

14601 WEST PALOMINO DRIVE

SOUTHWEST RANCHES, FL 33330

New Mailing Address:

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:

09/26/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P06000004808

Name: MEAD CAPITAL, INC.

Address: 14601 PALOMINO DRIVE City-St-Zip: FORT LAUDERDALE, FL 33330 Address: City-St-Zip:

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 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 09/26/2012