

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016158

Entity Name: MEREDITH FEDER LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

660 9TH ST NORTH
SUITE #2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1450 WILDWOOD LAKES BLVD.
#B-204
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-7516836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, MEREDITH J
1450 WILDWOOD LAKES BLVD. #B-204
NAPLES, FL 34104 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: FEDER, MEREDITH J
Address: 3307 TWILIGHT LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEDER, MEREDITH J
Address: 1450 WILDWOOD LAKES BLVD. #B204
City-St-Zip: NAPLES, FL 34104

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: MEREDITH J FEDER

MGR

01/25/2009

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