2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016158

Entity Name: MEREDITH SCHMIDT, LLC

FILED Mar 30, 2011 Secretary of State

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

1450 WILDWOOD LAKES BLVD., B204 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1450 WILDWOOD LAKES BLVD., B204 NAPLES, FL 34104

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

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

SCHMIDT, MEREDITH SCHMIDT, MEREDITH J 1450 WILDWOOD LAKES BLVD. #B-204 1450 WILDWOOD LAKES BLVD. #B-204

NAPLES, FL 34104 NAPLES, FL 34104 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: MEREDITH J SCHMIDT 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHMIDT, MEREDITH J Name:

Address: 1450 WILDWOOD LAKES BLVD. #B204

City-St-Zip: NAPLES, FL 34104

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: MEREDITH J SCHMIDT **MGMB** 03/30/2011