2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016158

Entity Name: MEREDITH SCHMIDT, LLC

FILED Apr 22, 2012 Secretary of State

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

1450 WILDWOOD LAKES BLVD., B204 6098 EVERETT ST NAPLES, FL 34104 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

1450 WILDWOOD LAKES BLVD., B204 6098 EVERETT ST NAPLES, FL 34104 NAPLES, FL 34112

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

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

SCHMIDT, MEREDITH J
1450 WILDWOOD LAKES BLVD. #B-204
NAPLES, FL 34104 US
SCHMIDT, MEREDITH J
6098 EVERETT ST
NAPLES, FL 34112 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: 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHMIDT, MEREDITH J

 Address:
 6098 EVERETT ST

 City-St-Zip:
 NAPLES, FL 34112

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: MEEDITH J SCHMIDT MGRM 04/22/2012