2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009329

Entity Name: MEGGS ENTERPRISES, LLC

FILED Jan 19, 2010 Secretary of State

Date

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

9029 TERRANOVA DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9029 TERRANOVA DRIVE NAPLES, FL 34109

FEI Number: 65-1139094 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:

HUDGINS, THOMAS F 2800 DAVIS BOULEVARD SUITE 203 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEGGS, PATRICK W MR Address: 9029 TERRANOVA DRIVE City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: MEGGS, SANDRA MRS Address: 9029 TERRANOVA DRIVE City-St-Zip: NAPLES, FL 34102 US

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: PATRICK MEGGS MR 01/19/2010