

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011750

Entity Name: REALMARK META, L.L.C.

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

5789 CAPE HARBOUR DRIVE  
SUITE 201  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

5789 CAPE HARBOUR DRIVE  
SUITE 201  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 65-1122861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOLANOS TRUXTON, P.A.  
12800 UNIVERSITY DR., STE. 350  
FT. MYERS, FL 33907 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: STOUT, WILLIAM J JR.  
Address: 5789 CAPE HARBOUR DRIVE SUITE 201  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES:**

Title: V ( ) Delete  
Name: DEARDEN, CRAIG A  
Address: 5789 CAPE HARBOUR DRIVE SUITE 201  
City-St-Zip: CAPE CORAL, FL 33914

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM J. STOUT JR

MGR

04/14/2009

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