

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002707

FILED
Jan 18, 2010
Secretary of State

Entity Name: MEETINGS BY DESIGN, LLC

Current Principal Place of Business:

205 EAST LAKESHORE DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

3551 LAKESHORE DRIVE
TALLAHASSEE, FL 323122009 US

Current Mailing Address:

205 EAST LAKESHORE DR.
TALLAHASSEE, FL 32312

New Mailing Address:

3551 LAKESHORE DRIVE
TALLAHASSEE, FL 323122009 US

FEI Number: 41-2026043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, SCOTT
205 E LAKESHORE DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

OBRIEN, SCOTT
3551 LAKESHORE DRIVE
TALLAHASSEE, FL 323122009 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: SCOTT OBRIEN

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCARTHY, ROBERT F
Address: 93 SOUTH MILL DRIVE
City-St-Zip: SOUTH GASTONBURY, CT 06073 US

Title: MGRM
Name: OBRIEN, ROXY
Address: 3551 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 323122009 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 Statutes.

SIGNATURE: ROXY OBRIEN

MGRM

01/18/2010

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