

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002707

FILED
Jan 13, 2012
Secretary of State

Entity Name: MEETINGS BY DESIGN, LLC

Current Principal Place of Business:

3551 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3551 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

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
3551 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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: 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 32312 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 O'BRIEN

MGRM

01/13/2012

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