2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013739

FILED Jan 04, 2012 Secretary of State

Entity Name: FRANK MEINERS GOVERNMENTAL CONSULTANTS, LLC

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

101 N. GADSDEN STREET
TALLAHASSEE, FL 32301

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TALLAHASSEE, FL 32301

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Current Mailing Address: New Mailing Address:

PO BOX 1633 TALLAHASSEE, FL 32302

FEI Number: 26-5625848 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:

MEINERS, FRANK 4150 FORSYTHE WAY TALLAHASSEE, FL 32309 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEINERS, FRANK

 Address:
 4150 FORSYTHE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: FRANK MEINERS MGRM 01/04/2012