2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027731

Entity Name: MEIZON, L.L.C.

FILED Jan 07, 2010 Secretary of State

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

1236 SLEEPY HOLLOW ROAD VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1236 SLEEPY HOLLOW ROAD VENICE, FL 34285

FEI Number: 54-2081148 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:

FOTOS, JOHN 1236 SLEEPY HOLLOW ROAD VENICE, FL 34285 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: MGR

Name: FOTOS, JOHN

Address: 1236 SLEEPY HOLLOW ROAD

City-St-Zip: VENICE, FL 34285

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: JOHN FOTOS MGR 01/07/2010