2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017065

Entity Name: MEGLEY, LLC

FILED May 01, 2011 Secretary of State

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

6906 FOREST CITY ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6906 FOREST CITY ROAD ORLANDO, FL 32810

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COHEN, DAVID S 5728 MAJOR BOULEVARD SUITE 550 ORLANDO, FL 32819 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: ABIDE, ELLIS

Address: 6906 FOREST CITY ROAD City-St-Zip: ORLANDO, FL 32810

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: ELLIS ABIDE MGRM 05/01/2011