

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023744

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: MALLORY AND MEREDITH, LLC

**Current Principal Place of Business:**

308 MAIN RD  
SHICKSHINNY, PA 18655

**New Principal Place of Business:**

148 BIRTH RD.  
BENTON, PA 17814

**Current Mailing Address:**

308 MAIN RD  
SHICKSHINNY, PA 18655

**New Mailing Address:**

148 BIRTH RD.  
BENTON, PA 17814

FEI Number: 20-0973068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEICHTHALER, ERIC  
4415 METRO PKWY, STE 325  
FORT MYERS, FL 33916 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: FORKOWSKI, SANDY  
Address: 39 FTORKOWSKI ST  
City-St-Zip: SHICKSHINNY, PA 18655

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FTORKOWSKI, STANLEY  
Address: 39 FTORKOWSKI ST  
City-St-Zip: SHICKSHINNY, PA 18655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STANLEY FTORWOSKI

MGR.

04/22/2005

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