

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004984

FILED
Jan 20, 2008
Secretary of State

Entity Name: MEINSMITH ENTERPRISES, LLC

Current Principal Place of Business:

1611 WILMINGTON DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

1611 WILMINGTON DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

1611 WILMINGTON DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

1611 WILMINGTON DRIVE
MELBOURNE, FL 32940 US

FEI Number: 90-0269830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUSAN J
565 TEAKWOOD AVE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

SMITH, SUSAN J
1611 WILMINGTON DRIVE
MELBOURNE, FL 32940 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: SUSAN SMITH

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SUSAN J
Address: 565 TEAKWOOD AVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: SMITH, JASON I
Address: 565 TEAKWOOD AVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: HADDAD, STEVEN
Address: 2317 SADLER LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SUSAN J
Address: 1611 WILMINGTON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM (X) Change () Addition
Name: SMITH, JASON I
Address: 1611 WILMINGTON DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN SMITH

MGRM

01/20/2008

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