## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015881

Entity Name: MEACHAM & CLARK, LLC

FILED Jan 04, 2012 Secretary of State

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

7025 NORTH WICKHAM ROAD

SUITE 113-B

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

7025 NORTH WICKHAM ROAD SUITE 113-B

MELBOURNE, FL 32940 US

FEI Number: 90-0222296 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:

CLARK, DIAHN L ESQUIRE 7025 NORTH WICKHAM ROAD SUITE 113-B 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CLARK, DIAHN L Address: 1697A HWY A1A

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM

Name: MEACHAM, DARREN G
Address: 7025 NORTH WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940 US

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: DIAHN CLARK, MEMBER MGRM 01/04/2012