

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047403

Entity Name: MEACOCK LIBERTY, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

500 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

New Principal Place of Business:

2015 NORTH JEFFERSON STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

500 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

New Mailing Address:

2015 NORTH JEFFERSON STREET
JACKSONVILLE, FL 32206

FEI Number: 20-1284444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ROMAINE C JR
500 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NICHOLS, ROMAINE C JR
2015 NORTH JEFFERSON STREET
JACKSONVILLE, FL 32206 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: ROMAINE C NICHOLS

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, ROMAINE C JR
Address: 500 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, ROMAINE C JR
Address: 2015 NORTH JEFFERSON STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: ROMAINE C NICHOLS

MGR

04/07/2009

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