

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085900

FILED
Jan 19, 2006
Secretary of State

Entity Name: META-DESIGN:ARCHITECTURE, LLC

Current Principal Place of Business:

P.O. BOX 1131
GAINESVILLE, FL 32602 US

New Principal Place of Business:

211 SW 4TH AVE
GAINESVILLE, FL 32601 US

Current Mailing Address:

P.O. BOX 1131
GAINESVILLE, FL 32602 US

New Mailing Address:

FEI Number: 20-1985234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICHMOND, MICHAEL
703 NE 6TH STREET
GAINESVILLE, FL 32601 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/MANAGERS:

Title: MGRM () Delete
Name: RICHMOND, MICHAEL
Address: P.O. BOX 1131
City-St-Zip: GAINESVILLE, FL 32602 US

Title: MGRM () Delete
Name: BENDER, STEPHEN
Address: P.O. BOX 1131
City-St-Zip: GAINESVILLE, FL 32602 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL RICHMOND MGRM 01/19/2006

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