

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085900

FILED
Aug 25, 2008
Secretary of State

Entity Name: META-DESIGN:ARCHITECTURE, LLC

Current Principal Place of Business:

211 SW 4TH AVE
STE 3
GAINESVILLE, FL 32601 US

New Principal Place of Business:

424 SW 23 PL
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 ()

Name and Address of Current Registered Agent:

RICHMOND, MICHAEL
703 NE 6TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

BENDER, STEPHEN D
424 SW 23 PL
GAINESVILLE, FL 32601 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: STEPHEN D BENDER

08/25/2008

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 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: STEPHEN D BENDER

MGRM

08/25/2008

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