

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007231

Entity Name: MEARS HOLDINGS, LLC

FILED  
Jan 12, 2007  
Secretary of State

**Current Principal Place of Business:**

32 SOUTH F STREET  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

102 SOUTH F STREET  
LAKE WORTH, FL 33460

**Current Mailing Address:**

32 SOUTH F STREET  
LAKE WORTH, FL 33460

**New Mailing Address:**

102 SOUTH F STREET  
LAKE WORTH, FL 33460

FEI Number: 20-2914764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEARS, STEVEN C  
32 SOUTH F STREET  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

MEARS, STEVEN C  
102 SOUTH F STREET  
LAKE WORTH, FL 33460 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: STEVE MEARS

01/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEARS, STEVEN C  
Address: 32 SOUTH F STREET  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEARS, STEVEN C  
Address: 102 SOUTH F STREET  
City-St-Zip: LAKE WORTH, FL 33460

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: STEVE MEARS

MGRM

01/12/2007

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