2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028086

Entity Name: MEEKE & HERRITT, LLC

FILED Jan 03, 2012 Secretary of State

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

8505 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

PO BOX 410024

MELBOURNE, FL 32941 US

FEI Number: 26-4055730 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:

HOAGLAND, GUY D HOAGLAND, GUY D TTEE
8505 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US HOAGLAND, GUY D TTEE
8505 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: GUY D. HOAGLAND, TTEE 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUY DUNCAN HOAGLAND TRUST
Address: 8505 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 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: GUY D. HOAGLAND, TTEE MGMR 01/03/2012