2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000080153** 03-06-2006 90201 010 ****50.00 MEEKS - WILSON INVESTMENTS, LLC Principal Place of Business Mailing Address 30002723 1505 CAPITAL CIRCLE N.W. 1505 CAPITAL CIRCLE N.W. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Žiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, W. CRIT Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE TITLE

□ Addition MEEKS, JIMMY SR. 1505 CAPITAL CIRCLE N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP MGRM Change TITLE ☐ Delete TITLE ☐ Addition WILSON, RICHARD NAME 9600 WOODLAND HILLS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZPP CITY-ST-ZP TALLAHASSEE, FL 32309 Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Dalete TITLE ITTLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition TITLE Delete IIILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIMLE ☐ Caleta TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this Illing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that try 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 received or rusteel managered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

BIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2006

MEEKS - WILSON INVESTMENTS, LLC 1505 CAPITAL CIRCLE N.W. TALLAHASSEE, FL 32303

Subject: MEEKS - WILSON INVESTMENTS, LLC

Reference Number:

L05000080153

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH ANNUAL REPORTS SECTION