

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118577

FILED
Jan 24, 2008
Secretary of State

Entity Name: MEADE ENTERPRISES, LLC

Current Principal Place of Business:

824 US HWY 1
SUITE 220
NORTH PALM BCH, FL 33408

New Principal Place of Business:

2515 SUN COVE LN.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

824 US HWY 1
SUITE 220
NORTH PALM BCH, FL 33408

New Mailing Address:

2515 SUN COVE LN.
PALM BEACH GARDENS, FL 33410

FEI Number: 43-2094563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, BRIAN
824 US HWY 1
SUITE 220
NORTH PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

MEADE, BRIAN
2515 SUN COVE LN
PALM BEACH GARDENS, FL 33410 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEADE, BRIAN
Address: 824 US HWY 1, STE 220
City-St-Zip: NORTH PALM BCH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEADE, BRIAN
Address: 2515 SUN COVE LN.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN MEADE

MGRM

01/24/2008

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