

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118577

FILED
Feb 16, 2011
Secretary of State

Entity Name: MEADE ENTERPRISES, LLC

Current Principal Place of Business:

2515 SUN COVE LN.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2515 SUN COVE LN.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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
2515 SUN COVE LN
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: BRIAN MEADE

MGRM

02/16/2011

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