

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019154

FILED
Feb 15, 2010
Secretary of State

Entity Name: MEREDITH DEVELOPMENTS, LLC

Current Principal Place of Business:

2054 ALTA MEADOWS LANE
SUITE 2407
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2054 ALTA MEADOWS LANE
SUITE 2407
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 57-1229758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREIDTH, THOMAS JACK
2054 ALTA MEADOWS LANE
SUITE 2404
DELRAY BEACH, FL 33444 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: MEREDITH, THOMAS JACK
Address: 2054 ALTA MEADOWS LANE, SUITE 2404
City-St-Zip: DELRAY BEACH, FL 33444

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: THOMAS JACK MEREDITH

MGRM

02/15/2010

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