2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040621

Entity Name: MEALS ON HEELS LLC

FILED Apr 21, 2007 Secretary of State

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

1962 US1 SOUTH

SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

1800 THE GREENS WAY UNIT 2008

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-4729583 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:

XPRESS EFILE INC 1511 PENMAN RD STE B

JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, ERIN A
 Name:

 Address:
 12274 GLENN HOLLOW DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CIPRIANI, JENNIFER E
 Name:

 Address:
 510 BEACHCOMBER DR
 Address:

 City-St-Zip:
 NEPTUNE BEACH, FL 32266 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:CROUT, LINDA FName:Address:1800 THE GREENS WAY UNIT 2008Address:City-St-Zip:JACKSONVILLE BEACH, FL 32250 USCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIN JONES MGR 04/21/2007