2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044589

Entity Name: METEDECONK LLC

FILED Jan 27, 2010 Secretary of State

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

4945 GATEWAY GARDENS DR. BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4945 GATEWAY GARDENS DR. BOYNTON BEACH, FL 33436

FEI Number: 33-1209079 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:

MACLEAN, MICHAEL 4945 GATEWAY GARDENS DR BOYNTON BEACH, FL 33436 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:

Title: MGRM

Name: MACLEAN, MICHAEL
Address: 4945 GATEWAY GARDENS
City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: MICHAEL MACLEAN MGRM 01/27/2010