

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051496

Entity Name: MEADS BAY FLORIDA, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

12375 MILITARY TRAIL
UNIT 233
BOYNTON BEACH, FL 33436

Current Mailing Address:

75 CONANICUS AVENUE
JAMESTOWN, RI 02835

New Principal Place of Business:

12375 MILITARY TRAIL
UNIT 233
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOLLEY, THOMAS J JR.
639 EAST OCEAN AVENUE
SUITE 408
BOYNTON BEACH, FL FL 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: KELLY-PIERZ, MADELINE
Address: 75 CONANICUS AVENUE
City-St-Zip: JAMESTOWN, RI 02835

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: MADELINE KELLY PIERZ

MRS.

08/27/2007

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