

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051496

Entity Name: MEADS BAY FLORIDA, LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

12375 MILITARY TRAIL  
UNIT 233  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

75 CONANICUS AVENUE  
JAMESTOWN, RI 02835

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**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: MRS. ( ) Delete  
Name: KELLY-PIERZ, MADELINE  
Address: 75 CONANICUS AVENUE  
City-St-Zip: JAMESTOWN, RI 02835

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/22/2008

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