2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059868

Entity Name: MEALEY, LLC

FILED Apr 30, 2010 Secretary of State

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

659 EAST SANDPIPER STREET APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

659 EAST SANDPIPER STREET APOPKA, FL 32712 US

FEI Number: 20-5028611 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:

MEALEY, KENNETH 659 EAST SANDPIPER STREET APOPKA, FL 32712 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: MEALEY, KENNETH

Address: 659 EAST SANDPIPER STREET City-St-Zip: APOPKA, FL 32712 US

Title: MGRM

Name: MEALEY, MARY

Address: 659 EAST SANDPIPER STREET City-St-Zip: APOPKA, FL 32712 US

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: KENNENTH R.MEALEY MGRM 04/30/2010