

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065998

FILED
Apr 15, 2008
Secretary of State

Entity Name: MEADOW POINT ONLINE SOLUTIONS, LLC

Current Principal Place of Business:

30850 WHITLOCK DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

31344 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

Current Mailing Address:

30850 WHITLOCK DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

31344 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

FEI Number: 33-1140361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BRUSH COURT
ORLANDO, FL 32832 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: MGRM () Delete
Name: MOSES, KIMBERLY Y
Address: 30850 WHITLOCK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES, KIMBERLY Y
Address: 31344 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602 US

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: KIMBERLY Y. MOSES

MGRM

04/15/2008

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