

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117508

Entity Name: MEREDITH MERGERS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2054 ALTA MEADOWS LANE
2407
DELRAY BEACH, FL 33444

New Principal Place of Business:

2054 ALTA MEADOWS LANE
SUITE 2408
DELRAY BEACH, FL 33444

Current Mailing Address:

2054 ALTA MEADOWS LANE
2407
DELRAY BEACH, FL 33444

New Mailing Address:

2054 ALTA MEADOWS LANE
SUITE 2408
DELRAY BEACH, FL 33444

FEI Number: 06-1800768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, JACK M
2054 ALTA MEADOWS LANE
2407
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MEREDITH, JACK M
2054 ALTA MEADOWS LANE
2408
DELRAY BEACH, FL 33444 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEREDITH, JACK M
Address: 2054 ALTA MEADOWS LANE, #2408
City-St-Zip: DELRAY BEACH, FL 33444

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 Statutes.

SIGNATURE: JACK MEREDITH

MGRM

04/29/2011

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