2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012210

Entity Name: DEANNA MEREDITH PROPERTIES, LLC

FILED Mar 11, 2010 Secretary of State

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

401 EAST STATE ROAD 436 663 HAROLD AVE STE C
CASSELBERRY, FL 32707 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

401 EAST STATE ROAD 436 CASSELBERRY, FL 32707 US 663 HAROLD AVE STE C WINTER PARK, FL 32789 US

FEI Number: 20-8653698 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:

SMITH, RANDALL C ESQ 533 VERSAILLES DRIVE SUITE 100 MAITLAND, FL 32751 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: MGR

 Name:
 VEIGLE, JAMES

 Address:
 663 HAROLD AVE STE C

 City-St-Zip:
 WINTER PARK, FL 32789 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: JAMES VEIGLE MGR 03/11/2010