2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015555

Entity Name: MEAD RENTAL, LLC

FILED Feb 21, 2010 Secretary of State

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

730 GOODLETTE ROAD, NORTH 201

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

730 GOODLETTE ROAD, NORTH 201 NAPLES, FL 34102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEAD, KATHY J MRS. 201 BAREFOOT BEACH BLVD BONITA SPRINGS, FL 34134 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: MEAD, LEON P

Address: 730 GOODLETTE ROAD, NORTH #201

City-St-Zip: NAPLES, FL 34102

Title: MGR

Name: MEAD, KATHY JO

Address: 730 GOODLETTE ROAD, NORTH #201

City-St-Zip: NAPLES, FL 34102

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: KATHY JO MEAD MGR 02/21/2010