

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015555

Entity Name: MEAD RENTAL, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

730 GOODLETTE ROAD, NORTH
201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

730 GOODLETTE ROAD, NORTH
201
NAPLES, FL 34102

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: KATHY JO MEAD

MGR

01/18/2011

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