

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031654

Entity Name: MEERSTONE GROUP, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

285 S.E. 3RD AVE.
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

285 S.E. 3RD AVE.
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 20-8725333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, DAVID M
285 S.E. 3RD AVE.
LAKE BUTLER, FL 32054 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: MGRM () Delete
Name: THOMAS, DAVID M
Address: 285 S.E. 3RD AVE.
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: MGRM () Delete
Name: WARD, CHAD N
Address: 9921 S.W. 151ST PLACE
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM () Delete
Name: TOMLINSON, DANIEL K
Address: 11965 S.W. 76TH TERRACE
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M. THOMAS

MGRM

07/24/2008

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