2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048813

Entity Name: MECM CONSULTING, LLC

FILED Jun 27, 2009 Secretary of State

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

6339 FLEMING DRIVE 6339 FLEMING DRIVE

GREEN COVE SPRINGS, FL 32043 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

6339 FLEMING DRIVE 6339 FLEMING DRIVE

GREEN COVE SPRINGS, FL 32043 FLEMING ISLAND, FL 32003

FEI Number: 20-8996228 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:

CAHILL, DOROTHY CAHILL, DOROTHY 6339 FLEMING DRIVE 6339 FLEMING DRIVE

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 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: 06/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CAHILL-MARSLAND, MEREDITH Name: CAHILL-MARSLAND, MEREDITH

Address: 6339 FLEMING DR Address: 6339 FLEMING DR

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: FLEMING ISLAND, FL 32003

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: MREDITH CAHILL-MARSLAND MGRM 06/27/2009