2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077133

Entity Name: MEO MIO, LLC

FILED Apr 30, 2011 Secretary of State

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

4727 YACHTSMAN'S DRIVE AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

4727 YACHTSMAN'S DRIVE AMELIA ISLAND, FL 32034

FEI Number: 26-4032956 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:

CURLEY, CHARLES R JR. 1301 RIVERPLACE BLVD., SUITE 1500 JACKSONVILLE, FL 32207 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

Name: VON MOHR, PAUL J MGRM Address: 4727 YACHTSMAN'S DRIVE City-St-Zip: AMELIA ISLAND, FL 32034

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: PAUL J. VON MOHR MGRM 04/30/2011